

NORTHVILLE DISTRICT LIBRARY
Board of Trustees Regular Monthly Meeting
Thursday November 21, 2024, at 7:00 p.m.
Carlo Meeting Room

1. Call to order: Nicholas Vlisides
 - 1.1 Roll Call
 - 1.2 Approval of the Agenda
 - 1.3 Approval of Meeting Minutes- 10/24/24
 - 1.4 Citizens' Comments

2. Correspondence

3. Mayor Brian Turnbull: Library Board Presentation

4. Reports to the Board:
 - 4.1 Northville District Library Director's Report
 - 4.2 Friends of the Northville District Library Report

5. Budget and Finance Review:
 - 5.1 Bills over \$1,000 for approval
 - 5.2 Financial Report
 - 5.3 Fourth Quarter Budget Amendments
 - 5.4 Audit Proposal

6. Announcements and Comments:
 - 6.1 Confirm next Board Facilities Committee Meeting for
Wednesday, December 11, at 10:00 a.m.
 - 6.2 Confirm next Board Finance Committee Meeting for
Tuesday, December 17 at 10:00 a.m.
 - 6.3 Confirm next Regular Board Meeting for
Thursday, December 19 at 7:00 p.m.

7. Adjourn Regular Meeting