

NORTHVILLE DISTRICT LIBRARY
Board of Trustees Regular Monthly Meeting
Thursday December 19, 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- 11/21/24
 - 1.4 Citizens' Comments
2. Correspondence
3. Library Card Design Winners Presentation
4. Friends of the Northville District Library Report
5. Wayne County Penal Fines Payment-CLOSED SESSION
6. Library Director's Report
7. Budget and Finance Review:
 - 7.1 Bills over \$1,000 for approval
 - 7.2 Financial Report
 - 7.3 Reserve Transfers
8. Committee Reports:
 - 8.1 Personnel Committee- Director Contractor Renewal and Salary Rate
9. Set January 2025 Board Meeting Date
10. Presentation for Barry Puckett
11. Adjourn Regular Meeting