

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Special Meeting
Tuesday, February 18 at 7:00 p.m.
Friends Community Room

- 1 Call to order: Nicholas Vlisides
 - 1.1 Roll Call
 - 1.2 Approval of the Agenda
 - 1.3 Citizens' Comments

- 2 Wayne County Penal Fines Misallocation- CLOSED SESSION

3. Northville Township Property Development-CLOSED SESSION

4. Announcements and Comments:
 - 4.1 Confirm next Board Facilities Committee Meeting for
Wednesday, February 19 at 10:00 a.m.
 - 4.2 Confirm next Board Finance Committee Meeting for
Tuesday, February 25 at 9:30 a.m.
 - 4.3 Confirm next Regular Board Meeting for
Thursday, February 27 at 7:00 p.m.

5. Adjourn Special Meeting