

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Regular Monthly Meeting
Thursday, February 27, 2025, at 7:00 p.m.
Northville District Library 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- 01/23/25
01/23/25- Closed Session
 - 1.4 Citizens' Comments
2. Correspondence
3. Plante Moran Capital Improvements Study Presentation
4. Reports to the Board:
 - 4.1 Northville District Library Director's Report
 - 4.2 Friends of the Northville District Library Report
4. Wayne County Penal Fines Payment Update
5. Budget and Finance Review:
 - 5.1 Bills over \$1,000 for approval
 - 5.2 Financial Report
6. Facilities Committee- Project Updates
7. Announcements and Comments:
 - 7.1 Confirm next Board Facilities Committee Meeting for
Wednesday, March 19 at 10:00 a.m.
 - 6.2 Confirm next Board Finance Committee Meeting for
Tuesday, March 25 at 10:00 a.m.
 - 6.3. Confirm next Regular Board Meeting for
Thursday, March 27 at 7:00 p.m.
8. Adjourn Regular Meeting