

NORTHVILLE DISTRICT LIBRARY  
**Board of Trustees**  
**Regular Monthly Meeting**  
Thursday, March 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- 02/27/25
  - 1.4 Citizens' Comments
  
- 2 Correspondence
  
3. FY2024 Financial Audit Presentation- Gabridge & Co.
  
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 FY2025 1<sup>st</sup> Quarter Budget Amendments
  - 5.4 FY2024 Fund Balance
  - 5.5 Community Foundation 2025 Endowment Distribution
  
6. Facilities Committee- Project Updates
  
7. Announcements and Comments:
  - 7.1 Confirm next Board Facilities Committee Meeting for  
**Wednesday, April 16 at 10:00 a.m.**
  - 7.2 Confirm next Board Finance Committee Meeting for  
**Tuesday, April 22 at 10:00 a.m.**
  - 7.3. Confirm next Regular Board Meeting for  
**Thursday, April 24 at 7:00 p.m.**
  
8. Adjourn Regular Meeting