

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Regular Monthly Meeting
Thursday, May 22, 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- 04/24/25
 - 1.4 Citizens' Comments
2. Correspondence
3. Reports to the Board:
 - 3.1 Northville District Library Director's Report
 - 3.2 Friends of the Northville District Library Report
4. Budget and Finance Review:
 - 4.1 Bills over \$1,000 for approval
 - 4.2 Financial Report
5. Facilities Committee- Project Updates
6. Policy Committee
 - 6.1 Policy on Staff Development- Reaffirmation
 - 6.2 Policy on Fund Balance- First Reading
 - 6.3 Policy on Keys and Building Access- First Reading
7. **CLOSED SESSION:** Wayne County Penal Fines

As permitted under the Michigan Open Meetings Act (PA 267) of 1976 or MCL 15.268, Section 8 (E) to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation.
8. **CLOSED SESSION:** Potential Purchase of Land; Real Estate Negotiation Discussion

As permitted under the Michigan Open Meetings (PA 267) of 1976 or MCL 15.268, Section 8 (D) to consider the purchase or lease of real property up to the time an option to purchase lease that real property is obtained.

9. Announcements and Comments:
 - 9.1 Confirm next Board Facilities Committee Meeting for
Wednesday, June 18, 2025, at 10:00 a.m.
 - 9.2 Confirm next Board Finance Committee Meeting for
Tuesday, June 24, 2025, at 10:00 a.m.
 - 9.3 Confirm next Board Policy Committee Meeting for
Tuesday, June 24, 2025, at 11:00 a.m.
 - 9.4 Confirm next Regular Board Meeting for
Thursday, June 26, 2025, at 7:00 p.m.
10. Adjourn Regular Meeting