

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Regular Monthly Meeting
Thursday, June 26, 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- 05/22/25- Regular Meeting
05/22/25- Closed Session
 - 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. Penal Fines Settlement Agreement

5. **CLOSED SESSION:** Patron Ban

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.

6. **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.

7. Budget and Finance Review:

- 7.1 Bills over \$1,000 for approval
 - 7.2 Financial Report
 - 7.3 Second Quarter Budget Amendments
 - 7.4 Fund Balance Allocations

8. Policy Committee:

- 8.1 Policy on Fund Balance- Second Reading
 - 8.2 Policy on Keys and Building Access- Second Reading

- 8.3 Study Room Policy- First Reading
- 8.4 Volunteer Policy- First Reading

9. Announcements and Comments:

- 9.1 Confirm next Board Facilities Committee Meeting for
Wednesday, July 16, 2025, at 10:00 a.m. (if needed)
- 9.2 Confirm next Board Finance Committee Meeting for
Tuesday, July 22, 2025, at 10:00 a.m.
- 9.3 Confirm next Board Policy Committee Meeting for
Tuesday, July 22, 2025, at 11:00 a.m.
- 9.4 Confirm next Regular Board Meeting for
Thursday, July 24, 2025, at 7:00 p.m.

10. Adjourn Regular Meeting