

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Regular Monthly Meeting
Thursday, July 24, 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- 06/26/25- Regular Meeting
06/26/25- 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. New Online Catalog Demonstration
5. Space Planning Update
6. Budget and Finance Review:
 - 6.1 Bills over \$1,000 for approval
 - 6.2 Financial Report
 - 6.3 FY2026 Draft Budget
 - 6.4 Resolution on Public Hearing for FY2026 Budget
7. Policy Committee:
 - 7.1 Policy on Study Room- Second Reading
 - 7.2 Policy on Volunteers- Second Reading
 - 7.3 Policy on Internet Access- First Reading
 - 7.4 Policy on Library of Things- First Reading
8. Announcements and Comments:
 - 8.1 Confirm next Board Facilities Committee Meeting for
Wednesday, August 20, 2025, at 10:00 a.m. (if needed)
 - 8.2 Confirm next Board Finance Committee Meeting for
Wednesday, August 26, 2025, at 10:00 a.m.

- 8.3 Confirm next Board Policy Committee Meeting for
Tuesday, August 26, at 11:00 a.m.
- 8.4 Confirm next Regular Board Meeting for
Thursday, August 28, 2025, at 7:00 p.m.
- 9. Adjourn Regular Meeting