

PUBLIC HEARING ON FY2026 BUDGET AT 6:30 P.M.

**NORTHVILLE DISTRICT LIBRARY
BOARD OF TRUSTEES**

Regular Monthly Meeting

Thursday, August 28, 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- 07/24/25
 - 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
 - 4.3 Approve FY2026 Draft Budget
5. Resolution on Millage Rate
6. MOISHA Inspection Report
7. Policy Committee:
 - 7.1 Policy on Internet Access- Second Reading
 - 7.2 Policy on Library of Things- Second Reading
8. Announcements and Comments:
 - 8.1 Confirm next Board Facilities Committee Meeting for
Wednesday, September 17, 2025, at 10:00 a.m. (if needed)
 - 8.2 Confirm next Board Finance Committee Meeting for
Tuesday, September 23, 2025, at 10:00 a.m.
 - 8.3 Confirm next Board Policy Committee Meeting for
Tuesday, September 23, at 11:00 a.m.

8.4 Confirm next Regular Board Meeting for
Thursday, September 25, 2025, at 7:00 p.m.

9. Adjourn Regular Meeting