NORTHVILLE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Monthly Meeting

Thursday, September 25, 2025, at 7:00 p.m. Northville District Library Carlo Meeting Room

1	Call to order:	Nicholae	\/lieidae
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- 1.1 Roll Call
- 1.2 Approval of the Agenda
- 1.3 Approval of Meeting minutes- 08/21/25- Special Meeting 08/28/25- Regular Meeting
- 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. Community Forums
- 5. Budget and Finance Review:
 - 5.1 Bills over \$1,000 for approval
 - 5.2 Financial Report
 - 5.3 Third Quarter Budget Amendments
- 6. Personnel Committee- Closed Session
- 7. Announcements and Comments:
 - 7.1 Confirm next Board Facilities Committee Meeting for Wednesday, October 15, 2025, at 10:00 a.m. (if needed)
 - 7.2 Confirm next Board Finance Committee Meeting for Tuesday, October 21, 2025, at 10:00 a.m.
 - 7.3 Confirm next Board Policy Committee Meeting for Tuesday, October 21, 2025, at 11:00 a.m.
 - 7.4 Confirm next Regular Board Meeting for Thursday, October 23, 2025, at 7:00 p.m.
- 8. Adjourn Regular Meeting