## NORTHVILLE DISTRICT LIBRARY BOARD OF TRUSTEES

## **Regular Monthly Meeting**

Thursday, November 20, 2025, at 7:00 p.m. Northville District Library Carlo Meeting Room

1	Call to order:	Nicholae	\/licidac
	Call to order	NICHOIAS	VIISIOES

- 1.1 Roll Call
- 1.2 Approval of the Agenda
- 1.3 Approval of Meeting minutes- 10/23/25

10/23/25- 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. Community Forums Recap
- 5. Budget and Finance Review:
  - 5.1 Bills over \$1,000 for approval
  - 5.2 Financial Report
  - 5.3 Fourth Quarter Budget Amendments
  - 5.4 Audit Letter
- 6. Personnel Committee
- 7. Announcements and Comments:
  - 7.1 Confirm next Board Facilities Committee Meeting for Wednesday, December 10, 2025, at 10:00 a.m. (if needed)
  - 7.2 Confirm next Board Finance Committee Meeting for

Tuesday, December 16, 2025, at 10:00 a.m.

- 7.3 Confirm next Board Policy Committee Meeting for
  - Tuesday, December 16, 2025, at 11:00 a.m.
- 7.4 Confirm next Regular Board Meeting for

Thursday, December 18, 2025, at 7:00 p.m.

8. Adjourn Regular Meeting