

NORTHVILLE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Monthly Meeting

Thursday, January 22, 2026, 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- 12/18/25- Regular Session
12/18/25- Closed Session
12/29/25- Regular Session
12/29/25- Closed Session
01/15/26- Regular Session
01/15/26- Closed Session
 - 1.4 Election of Officers: (Chair, Vice-Chair, Treasurer, and Secretary)
 - 1.5 Appointment of 2026 Board of Trustees Committee Members for Facilities, Finance, Personnel, and Policy
 - 1.6 Board Bylaws: Reaffirmation
 - 1.7 Resolution 2026-01 Schedule of 2026 Board of Trustees Meeting Dates
 - 1.8 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 Survey Update
5. Budget and Finance Review:
 - 5.1 Bills over \$1,000 for approval
 - 5.2 Monthly Financial Report
6. Personnel Committee- CLOSED Session
7. Announcements and Comments:
 - 7.1 Confirm next Board Facilities Committee Meeting for **Wednesday, February 18, 2026, at 10:00 a.m.**
 - 7.2 Confirm next Board Finance Committee Meeting for **Tuesday, February 24, 2026, at 10:00 a.m.**
 - 7.3 Confirm next Board Policy Committee Meeting for **Tuesday, February 24, 2026, at 11:00 a.m.**

7.4 Confirm next Regular Board Meeting for
Thursday, February 26, 2026, at 7:00 p.m.

8. Adjourn Regular Meeting