

NORTHVILLE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Monthly Meeting

Thursday, February 26, 2026, at 7:00 p.m.

Northville District Library

Carlo Meeting Room

1. Call to order: Carol Doyle
 - 1.1 Roll Call
 - 1.2 Approval of the Agenda
 - 1.3 Approval of Meeting Minutes- 01/22/26- Regular Session
01/22/26- 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 Survey Communication Plan and Meeting Assignments
5. Budget and Finance Review:
 - 5.1 Bills over \$1,000 for approval
 - 5.2 Monthly Financial Report
6. Facilities Committee
 - 6.1 HVAC Server Operating System Upgrade
 - 6.2 Firewall Switch Upgrade
7. Announcements and Comments:
 - 7.1 Confirm next Board Facilities Committee Meeting for **Wednesday, March 18, 2026, at 10:00 a.m.**
 - 7.2 Confirm next Board Finance Committee Meeting for **Tuesday, March 24, 2026, at 10:00 a.m.**
 - 7.3 Confirm next Board Policy Committee Meeting for **Tuesday, March 24, 2026, at 11:00 a.m.**
 - 7.4 Confirm next Regular Board Meeting for **Thursday, March 26, 2026, at 7:00 p.m.**
8. Adjourn Regular Meeting