

NORTHVILLE DISTRICT LIBRARY BOARD OF TRUSTEES
Regular Monthly Meeting
Thursday, June 25, 2026, at 7:00 p.m.
Northville District Library, Friends Community Room

- 1 Call to order: Carol Doyle
 - 1.1 Roll Call
 - 1.2 Approval of the Agenda
 - 1.3 Approval of Meeting Minutes- 05/28/26- 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. Proposed Library Expansion Update

- 5 Budget and Finance Review:
 - 5.1 Bills over \$1,000 for approval
 - 5.2 Monthly Financial Report
 - 5.3 2nd Quarter Budget Amendments

6. Policy Committee:
 - 6.1 Code of Conduct- Second Reading
 - 6.2 Policy on Meeting Rooms- Second Reading
 - 6.3 Policy on MakeIT- First Reading
 - 6.4 Policy on Access to Employee File Information- First Reading

7. Announcements and Comments:
 - 7.1 Confirm next Board Facilities Committee Meeting for **Wednesday, July 15, 2026, at 10:00 a.m.**
 - 7.2 Confirm next Board Finance Committee Meeting for **Tuesday, July 21, 2026, at 10:00 a.m.**
 - 7.3 Confirm next Policy Committee Meeting for **Tuesday, July 21, 2026, at 11:00 a.m.**
 - 7.4 Confirm next Regular Board Meeting for **Thursday, July 23, 2026, at 7:00 p.m.**

8. Adjourn Regular Meeting