

NORTHVILLE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Monthly Meeting

Thursday, July 23, 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- 06/25/26- Regular Meeting
06/25/26- 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. 2026 Employee Survey
5. Draft Building Expansion Timeline
6. Budget and Finance Review:
 - 6.1 Bills over \$1,000 for approval
 - 6.2 Monthly Financial Report
 - 6.3 FY2027 Draft Budget
 - 6.4 Resolution on Public Hearing for the FY2027 Budget
7. Policy Committee:
 - 7.1 Policy on MakeIT- Second Reading
 - 7.2 Policy on Access to Employee File Information- Second Reading
 - 7.3 Policy on Pre-Employment Screening- First Reading
8. Announcements and Comments:
 - 8.1 Confirm next Board Facilities Committee Meeting for
Wednesday, August 19, 2026, at 10:00 a.m.
 - 8.2 Confirm next Board Finance Committee Meeting for
Tuesday, August 25, 2026, at 10:00 a.m.

- 8.3 Confirm next Policy Committee Meeting for
Tuesday, August 25, 2026, at 11:00 a.m.
- 8.4 Confirm next Regular Board Meeting for
Thursday, August 27, 2026, at 7:00 p.m.
- 9. Adjourn Regular Meeting