NORTHVILLE DISTRICT LIBRARY BOARD OF TRUSTEES

**Regular Monthly Meeting**

Thursday, September 24, 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- 08/27/26- 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. Library Expansion Update

5. Jennifer and John Gustafson Donor Dinner

6. Budget and Finance Review:

    6.1 Bills over $1,000 for approval
    6.2 Monthly Financial Report
    6.3 3rd Quarter Budget Amendments

7. Policy Committee:

    7.1 Policy on Fraud- Second Reading
    7.2 Policy on Board Ethics and Conflict of Interest- First Reading
    7.3 Policy on Collection Development-First Reading
    7.4 Policy on Controversial Materials and Programs-First Reading

8. Announcements and Comments:

    8.1 Confirm next Board Facilities Committee Meeting for **Wednesday, October 14, 2026, at 10:00 a.m.**
    8.2 Confirm next Board Finance Committee Meeting for **Tuesday, October 20, 2026, at 1:00 p.m.**
    8.3 Confirm next Policy Committee Meeting for **Tuesday, October 20, 2026, at 11:00 a.m.**

8.4 Confirm next Regular Board Meeting for
**Thursday, October 22, 2026, at 7:00 p.m.**

9. Adjourn Regular Meeting