

NORTHFIELD TOWNSHIP AREA LIBRARY
REGULAR BOARD MEETING
5/17/2022

- I. Call to Order and Roll Call:
- II. Additions to the agenda:
- III. Correspondence:
- IV. Approval of Minutes:
- V. Comments from the Public:
- VI. Library Director's Report:
- VII. Financial Report:
- VIII. Committee Reports:
- IX. Unfinished Business:
 - a. Reminder - library visits schedule for May 20
 - b.

- X. New business:
 - a. CD investment
 - b. Township admin fee - \$11,600
 - c. Debt service payment - \$3,214
 - d. Capital fund 405 transfer - \$10,000
 - e. Budget amendment
 - f. Flagpole bid
 - g.

- XI. Comments from the Board:
- XII. Comments from public:
- XIII. Adjournment:
- XIV. Next Meeting: 6/21/2022