

**Belleville Area District Library Board  
Regular Meeting Agenda – November 8, 2011  
7 pm**

1. Pledge of Allegiance
2. Roll Call
3. Approve/Amend Agenda
4. Approve October 11, 2011 Regular Meeting Minutes
5. Approve October 11, 2011 Closed Session Meeting Minutes
6. Public Comments
7. Molly Goike from Plante-Moran: Financial Statement for Audit Report
8. Accountant hiring
9. RFP for Snow Removal
10. Committee Reports
  - A Marketing
  - B Personnel
  - C Bylaws
  - D Policy
  - E Building – Deferred to Closed Session
  - F Finance – Credit Card Policy
11. Approve Accounts Payable
12. Director's Report/Comments/Communications
13. Trustee Comments
14. Chair Comments
15. Closed Session: Pursuant to ***MCL 15.268 (d)*** to consider the purchase and/or lease of real property by the Belleville Area District Library
16. Adjournment

**Next Regular BADL Board Meeting: December 13, 2011 at 7 PM**