

Belleville Area District Library Board
Regular Meeting Agenda – December 13, 2011 at 7:00 PM

1. Pledge of Allegiance
2. Roll Call: *Boelter, Brasil, Cichewicz, Dawson, Gutierrez, Juriga, Monte*
3. Approve/Amend Agenda
4. Approve November 8, 2011 Regular Meeting Minutes
5. Approve November 8, 2011 Closed Session Meeting Minutes
6. Approve November 29, 2011 Regular Meeting Minutes
7. Approve November 29, 2011 Closed Session Meeting Minutes
8. Public Comments
9. Accountant: Ron Traskos
10. Committee Reports
 - A Finance
 - B Marketing
 - C Personnel
 - D Bylaws
 - E Policy
 - F Building – Deferred to Closed Session
11. Property acquisition issues
12. Approve 2012 closed dates
13. Approve Accounts Payable
14. Director's Report/Comments/Communications
15. Trustee Comments
16. Chair Comments
17. Closed Session: Pursuant to **MCL 15.268 (d)** to consider the purchase and/or lease of real property by the Belleville Area District Library Board.
 - Roll Call: *Boelter, Brasil, Cichewicz, Dawson, Gutierrez, Juriga, Monte*
18. Adjournment

Next Regular BADL Board Meeting: January 10, 2012 at 7 PM