

**Belleville Area District Library Board**  
**Regular Meeting Agenda**  
**September 12, 2017 at 7:30 PM**

1. Pledge of Allegiance
2. Roll Call: Caver, Cichewicz, Dawson, Hughes-Grubbs, Juriga, Peters, Stoudemire
3. Approve Agenda
4. Approve August 8, 2017 Regular Meeting Minutes
5. Public Comments
6. Resolutions authorizing millages to the December 2017 tax bill
7. Committee Reports
  - A. Building-Cichewicz
  - B. Bylaws-Juriga
  - C. Finance-Stoudemire
  - D. Marketing-Hughes-Grubbs
  - E. Personnel-Caver
  - F. Policy-Dawson
    1. Proctoring Policy Update
8. Approve Accounts Payable
9. Director's Report/Comments/Communications
10. Trustee Comments
11. Chair Comments
12. Adjournment

Next Regular BADL Board Meeting: October 10, 2017, at 7:30 PM