

Belleville Area District Library Board
Regular Meeting Agenda
November 14, 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 October 10, 2017 Regular Meeting Minutes
5. Public Comments
6. Consideration of extended hour on Friday and Saturday evenings
7. Committee Reports
 - A. Building-Cichewicz
 1. Asbestos Abatement - 360 Charles St.
 - B. Bylaws-Juriga
 - C. Finance-Stoudemire
 - D. Marketing-Hughes-Grubbs
 - E. Personnel-Caver
 - F. Policy-Dawson
 1. Art Committee Members
 2. Temporary Exhibits
 3. Permanent Collection
8. Approve Accounts Payable
9. Director's Report/Comments/Communications
10. Trustee Comments
11. Chair Comments
12. Adjournment

Next Regular BADL Board Meeting: December 12, 2017, at 7:30 PM