Belleville Area District Library Board
Regular Meeting Agenda
December 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 November 14, 2017 Regular Meeting Minutes
5. Public Comments
6. Approve 2018 BADL Regular Board Meeting Dates
7. Approve 2018 BADL Closure Dates
8. Committee Reports
    A. Building-Cichewicz
       Updates on New Library and Sumpter Satellite
    B. Bylaws-Juriga
    C. Finance-Stoudemire
       Audit Draft Budgetary Comparison Schedule-General Fund
    D. Marketing-Hughes-Grubbs
    E. Personnel-Caver
       Director Evaluation
       Technology Manager Job Description
    F. Policy-Dawson
    G. Art Committee Update
9. Approve Accounts Payable
10. Director's Report/Comments/Communications
11. Trustee Comments
12. Chair Comments
13. Adjournment

Next Regular BADL Board Meeting: January 9, 2-18 at 7:30 pm