

**Belleville Area District Library Board**  
**Regular Meeting Agenda**  
**February 13, 2018 at 7:30 PM**

1. Pledge of Allegiance
2. Roll Call: Caver, Cichewicz, Dawson, Hughes-Grubbs, Juriga, Peters, Stoudemire
3. Approve Agenda
4. Approve January 9, 2018 Regular Meeting Minutes
5. Public Comments
6. Committee Reports
  - A. Building-Cichewicz
    - 1 New Building update
    - 2 April 14 Groundbreaking Ceremony-discussion & referral
  - B. Bylaws-Juriga
    - 1 Bylaws Updates
  - C. Finance-Stoudemire
  - D. Marketing-Hughes-Grubbs
  - E. Personnel-Caver
  - F. Policy-Dawson
7. Approve Accounts Payable
8. Director's Report/Comments/Communications
9. Trustee Comments
10. Chair Comments
11. Adjournment

Next Regular BADL Board Meeting: March 13, 2018 at 7:30 PM