

**Belleville Area District Library Board  
Regular Meeting Agenda  
July 10, 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 June 12, 2018 Regular Meeting Minutes
5. Public Comments
6. RFP: Auditor
7. Cozadd Rotary Grant Agreement
8. Committee Reports
  - A. Building-Cichewicz
  - B. Bylaws-Juriga
  - C. Finance-Stoudemire
  - D. Marketing-Hughes-Grubbs
  - E. Personnel-Caver
  - F. Policy-Dawson
9. Approve Accounts Payable
10. Director's Report/Comments/Communications
11. Trustee Comments
12. Chair Comments
13. Adjournment

Next BADL Board Meeting  
August 14, 2018

**FRIENDS Book Sale August 4, 2018**