

**Belleville Area District Library Board**  
**Regular Meeting Agenda**  
**September 11 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 August 14, 2018 Regular Meeting Minutes
5. Public Comments
6. Approve resolutions authorizing millages to the December 2018 tax bill
7. Approval of auditor
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 Regular BADL Board Meeting: October 9, 2018 at 7:30 PM