

Belleville Area District Library Board
Regular Meeting Agenda
January 8, 2019 at 7:30 PM

1. Pledge of Allegiance
2. Swearing in of New Members
3. Roll Call: Cichewicz, Dawson, Gates, Hughes-Grubbs, Juriga, Peters, Priest
4. Selection of 2019 Board Officers
 - Chair
 - Vice-Chair
 - Secretary
 - Treasurer
5. Approve Agenda
6. Approve December 11, 2018 Regular Meeting Minutes
7. Public Comments
8. 2017-18 Audit
9. Committee Reports (2019 chairs to be determined, discussion led by 2018 chairs)
 - A. Building
 - B. Bylaws
 - C. Finance
 - D. Marketing
 - E. Personnel
 - F. Policy
10. Approve Accounts Payable
11. Director's Report/Comments/Communications
12. Trustee Comments
13. Chair Comments
14. Adjournment

Next Regular BADL Board Meeting: February 12, 2019 at 7:30 PM