

Belleville Area District Library Board
Regular Meeting Agenda
May 9, 2019 at 7:30 PM

1. Pledge of Allegiance
2. Roll Call: Cichewicz, Dawson, Gates, Hughes-Grubbs, Juriga, Peters, Priest
3. Approve Agenda
4. Approve April 9, 2019 Regular Meeting Minutes
5. Public Comments
6. Cleaning service
7. Committee Reports
 - A. Building-Cichewicz
 - B. Bylaws-Juriga
 - C. Finance-Gates
 1. 9 Month Financial Statement
 2. Budget line item amendment: 980.000 New Equipment/Office Furniture
 - D. Marketing-Hughes-Grubbs
 - E. Personnel-Priest
 - F. Policy-Dawson
 - G. Ad Hoc Committee on Fines-Juriga
 - H. Ad Hoc Committee on Fund Development-Peters
8. Approve Accounts Payable
9. Director's Report/Comments/Communications
10. Trustee Comments
11. Chair Comments
12. Adjournment

Next Regular BADL Board Meeting: June 11, 2019, at 7:30 PM