

**Belleville Area District Library Board  
Regular Meeting Agenda – November 18, 2014 at 7:00 PM**

1. *Pledge of Allegiance*
2. *Roll Call: Boelter, Brasil, Cichewicz, Dawson, Gutierrez, Juriga, Monte*
3. *Approve Agenda*
4. *Approve October 14, 2014 Regular Meeting Minutes*
5. *Public Comments*
6. *Financial Report: Ron Traskos*
7. *September and October “Chat” Sessions*
8. *Survey: Joy Cichewicz*
9. *Committee Reports*
  - A *Finance*
  - B *Marketing – Participation in “Winterfest” Activities [Ice Sculpture & Parade]*
  - C *Personnel*
  - D *Bylaws*
  - E *Policy*
  - F *Building*
10. *Approve Accounts Payable*
11. *Director’s Report/Comments/Communications*
12. *Trustee Comments*
13. *Chair Comments*
14. *Adjournment*

**Next Regular BADL Board Meeting: December 9, 2014 at 7 PM**