

Belleville Area District Library Board
Regular Meeting Agenda – February 11, 2014 at 7:00 PM

1. *Pledge of Allegiance*
2. *Roll Call: Boelter, Brasil, Cichewicz, Dawson, Gutierrez, Juriga, Monte*
3. *Approve Agenda*
4. *Approve January 14, 2014 Regular Meeting Minutes*
5. *Approve January 28, 2014 Special Meeting Minutes*
6. *Approve January 28, 2014 Closed Session Meeting Minutes*
7. *Public Comments*
8. *Committee Reports*
 - A *Finance*
 - B *Marketing – Name Badges and Name Plates: Deb Green*
 - C *Personnel*
 - D *Bylaws*
 - E *Policy*
 - F *Building – Design Updates*
 1. *Dan Whisler*
 2. *John Day*
9. *Approve Accounts Payable*
10. *Director's Report/Comments/Communications*
11. *Trustee Comments*
12. *Chair Comments*
13. *Adjournment*

Next Regular BADL Board Meeting: March 11, 2014 at 7 PM