

Belleville Area District Library Board
Regular Meeting Agenda – June 14, 2011
7 pm

1. Pledge of Allegiance
2. Roll Call
3. Approve/Amend Agenda
4. Approve May 10, 2011 Regular Meeting Minutes
5. Approve May 31, 2011 Special Meeting Minutes
6. Approve May 31, 2011 Closed Session Meeting Minutes
7. Public Hearing: BADL Budget for 2011 – 2012
8. Public Comments
9. Amend 2010 – 2011 Budget
10. Approve 2011 – 2012 Budget
11. Mileage reimbursement – John Juriga
12. Payroll Company
13. Report on Trustee Seminar at Kentwood, MI Library
14. Garden Walk
15. TLN Membership
16. Fund Balance Allocation per GASB 54
17. Committee Reports
 - A Marketing
 - B Personnel – Director Evaluation Criteria
 - C Bylaws
 - D Policy
 - E Building – Deferred to Closed Session
 - F Finance – Accounting and Budget Policies
18. Approve Accounts Payable
19. Director's Report/Comments/Communications
20. Trustee Comments
21. Chair Comments
22. Closed Session: Pursuant to **MCL 15.268 (d)** to consider the purchase and/or lease of real property by the Belleville Area District Library
23. Adjournment

Next Regular BADL Board Meeting July 12, 2011 at 7 PM

Public Forum July 14, 2011 at 7 PM