

**Belleville Area District Library Board**  
**Regular Meeting Agenda**  
**August 13 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 July 9, 2019 Regular Meeting Minutes
5. Public Comments
6. Sumpter Media Center Lease Agreement
7. PC Reservation, Print, Payment, Faxing/Scanning Recommendation
8. Committee Reports
  - A. Building-Cichewicz
  - B. Bylaws-Juriga
  - C. Finance-Gates
  - D. Marketing-Hughes-Grubbs
  - E. Personnel-Priest
  - F. Policy-Dawson
  - G. Art Committee-Michele Montour
9. Approve Accounts Payable
10. Director's Report/Comments/Communications
11. Trustee Comments
12. Chair Comments
13. Adjournment

Next Regular BADL Board Meeting: September 10, 2019 at 7:30 PM