

Belleville Area District Library Board
Regular Meeting Agenda
September 10, 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 August 13, 2019 Regular Meeting Minutes
5. Public Comments
6. Approve resolutions authorizing millages to the December 2019 tax bill
7. Committee Reports
 - A. Building-Cichewicz
 1. New Building update
 2. Sumpter branch update
 - a. Accepted Sub-contractor bids
 - b. Sumpter Invoice
 - B. Bylaws-Juriga
 - C. Finance-Gates
 - D. Marketing-Hughes-Grubbs
 - E. Personnel-Priest
 - F. Policy-Dawson
8. Approve Accounts Payable
9. Director's Report/Comments/Communications
10. Trustee Comments
11. Chair Comments
12. Adjournment

Next Regular BADL Board Meeting: October 8, 2019 at 7:30 PM