

Belleville Area District Library Board
Regular Meeting Agenda
December 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 November 12, 2019 Regular Meeting Minutes
5. Public Comments
6. Approve 2020 Regular Meeting Dates
7. Approve 2020 BADL Closure Dates
8. Copy Machine Purchase
9. Committee Reports
 - A. Building-Cichewicz
 - B. Bylaws-Juriga
 - C. Finance-Gates
 - D. Marketing-Hughes-Grubbs
 - E. Personnel-Priest
Director Evaluation
 - F. Policy-Dawson
Approve Facilities Use Policy
11. Approve Accounts Payable
12. Director's Report/Comments/Communications
13. Trustee Comments
14. Chair Comments
15. Adjournment