

**Belleville Area District Library Board
Regular Meeting Agenda
June 9, 2020 at 7:30 PM**

Please note that the Belleville Area District Library Board will hold a virtual meeting due to the COVID-19 closure. This is in compliance with the Governor's Executive Orders regarding remote public meetings.

Instructions to join the RingCentral Teleconference:

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1492498485>

Or iPhone one-tap:

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Or Telephone:

[+1\(470\)8692200](tel:+1(470)8692200) (US East)

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Meeting ID: [149 249 8485](https://meetings.ringcentral.com/j/1492498485)

Agenda:

1. Roll Call: Cichewicz, Dawson, Gates, Hughes-Grubbs, Juriga, Peters, Priest
2. Approve Agenda (Roll call vote)
3. Approve March 10, 2020 Regular Meeting Minutes (Roll call vote)
4. Public Comments
5. Public Hearing 2020-21 BADL Budget
6. COVID Preparedness and Response Plan (Revised)
7. Reopening Policy
8. Committee Reports
 - A. Building-Cichewicz
 - B. Bylaws-Juriga
 - C. Finance-Gates
 - a. Approve 2020-21 BADL Budget (Roll call vote)
 - b. Approve 2019-20 BADL Amended Budget (Roll call vote)
 - c. Fund Balance Allocation per GASB 54 (Roll call vote)
 - D. Marketing
 - E. Personnel-Priest
 - F. Policy-Dawson
9. Approve Accounts Payable (Roll call vote)
10. Director's Report/Comments/Communications
11. Trustee Comments
12. Chair Comments
13. Adjournment (Roll call vote)

Next Regular BADL Board Meeting: July 14, 2020 at 7:30 PM

Any citizen wishing to provide input or ask questions about any agenda item may speak during the meeting's Public Comments section or forward comments to the Library Director in advance by leaving a message at 734-699-3291 or via the Contact Us link at www.belleville.lib.mi.us.

Any citizen requesting accommodation to attend this meeting may contact the library at least 24 hours prior to the meeting, using the above contact information.