

**Belleville Area District Library Board
Regular Meeting Agenda
July 14, 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/1483329683?pwd=bXhiTW43MUUvNFNIMXZWRkVFa0IKZz09>

Password: 004127

Or iPhone one-tap:

[+1\(773\)2319226](tel:+1(773)2319226),[,1483329683](tel:+1483329683)# (US North)

[+1\(312\)2630281](tel:+1(312)2630281),[,1483329683](tel:+1483329683)#

Or Telephone:

[+1\(773\)2319226](tel:+1(773)2319226) (US North)

[+1\(312\)2630281](tel:+1(312)2630281)

Meeting ID: 148 332 9683

Agenda:

1. Roll Call: Cichewicz, Dawson, Gates, Hughes-Grubbs, Juriga, Peters, Priest
2. Approve Agenda (Roll call vote)
3. Approve June 9, 2020 Regular Meeting Minutes (Roll call vote)
4. Public Comments
5. Resolution to Fill a Library Board Member Vacancy
6. Committee Reports
 - A. Building-Cichewicz
 - a. Donor Wall
 - B. Bylaws-Juriga
 - C. Finance-
 - D. Marketing-Hughes-Grubb
 - a. Preliminary Discussion of Grand Opening Rescheduling
 - E. Personnel-Priest
 - F. Policy-Dawson
7. Approve Accounts Payable (Roll call vote)
8. Director's Report/Comments/Communications
9. Trustee Comments
10. Chair Comments
11. Adjournment (Roll call vote)

Next Regular BADL Board Meeting: August 11, 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.