

**Belleville Area District Library Board  
Regular Meeting Agenda  
December 8, 2020 at 7:30 PM**

**The Belleville Area District Library Board will hold a virtual meeting due to the MDHHS order dated 11-15-2020 that limits indoor gatherings because of the COVID-19 pandemic.**

Join Zoom Meeting:

<https://zoom.us/j/95729348100?pwd=TjFYQmpPcWM1M3FiRTR1M3ozUWtsdz09>

Meeting ID: [957 2934 8100](#)

Passcode: 001862

One tap mobile

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Dial by your location

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**Agenda:**

1. Roll Call: Cichewicz, Dawson, Hughes-Grubbs, Juriga, Peters, Priest, Stoudemire
2. Approve Agenda (Roll call vote)
3. Approve November 10, 2020 Regular Meeting Minutes (Roll call vote)
4. Public Comments
5. Resolution Establishing Authorized Signatories for MERS Contracts (Roll call vote)
6. Remote Work Policy During Pandemic (Roll call vote)
7. Approve 2021 Regular Meeting Dates (Roll call vote)
8. Approve 2021 BADL Closure Dates (Roll call vote)
9. Committee Reports
  - A. Building-Cichewicz
  - B. Bylaws-Juriga
  - C. Finance-Stoudemire
  - D. Marketing-Hughes-Grubbs
  - E. Personnel-Priest
  - F. Policy-Dawson
10. Approve Accounts Payable (Roll call vote)
11. Director's Report/Comments/Communications
12. Trustee Comments
13. Chair Comments
14. Adjournment (Roll call vote)

Next Regular BADL Board Meeting: January 12, 2021 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](http://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.

Next Regular BADL Board Meeting: January 12, 2021 at 7:30 PM