

**Belleville Area District Library Board  
Regular Meeting Agenda  
January 12, 2021 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/95874273708?pwd=OUxVRjdoZFo2blpBblRYVHh5ay84QT09>

Meeting ID: 958 7427 3708

Passcode: 705870

One tap mobile

+13017158592,,95874273708# US (Washington D.C)

+13126266799,,95874273708# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

**Agenda:**

1. Call to Order and swearing in of newly elected members
2. Roll Call: Cichewicz, Dawson, Hughes-Grubbs, Juriga, Peters, Priest, Stoudemire
3. Selection of 2021 Board Officers (Roll call votes)
  - a. Chair
  - b. Vice Chair
  - c. Secretary
  - d. Treasurer
4. Approve Agenda (Roll call vote)
5. Approve November 10, 2020 Regular Meeting Minutes (Roll call vote)
6. Public Comments
7. Committee Reports
  - A. Building-Cichewicz
  - B. Bylaws-Juriga
  - C. Finance-Stoudemire
    - a. 2019-2020 Audit
  - D. Marketing-Hughes-Grubbs
  - E. Personnel-Priest
    - a. Director's Evaluation
  - F. Policy-Dawson
8. Approve Accounts Payable (Roll call vote)
9. Director's Report/Comments/Communications
10. Trustee Comments
11. Chair Comments
12. Adjournment (Roll call vote)

Next Regular BADL Board Meeting: February 9, 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: February 9, 2021 at 7:30 PM