

Belleville Area District Library Board
Regular Meeting Agenda
January 11, 2022 at 7:30 PM

The Belleville Area District Library Board will meet in person in the library's 1st floor Cozadd Room.

Agenda:

1. Pledge of Allegiance
2. Roll Call: Cichewicz, Dawson, Hughes-Grubbs, Juriga, Peters, Priest, Stoudemire
3. Selection of 2022 Board Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
4. Approve Agenda
5. Approve December 14, 2021, Regular Meeting Minutes
6. Public Comments
7. Committee Reports
 - A. Building-Cichewicz
 - a. Approve O'Neal Construction Pay App # 45
 - B. Bylaws-Juriga
 - C. Finance-Stoudemire
 - a. 2020-21 Audit
 - D. Marketing-Hughes-Grubbs
 - E. Personnel-Priest
 - F. Policy-Dawson
 - G. Art
8. Approve Accounts Payable
9. Director's Report/Comments/Communications
10. Trustee Comments
11. Chair Comments
12. Adjournment

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.

Next Regular BADL Board Meeting: February 8, 2022 at 7:30 PM