## Belleville Area District Library Board Regular Meeting Agenda December 12, 2023 at 7:30 PM

The Belleville Area District Library Board will meet in person in the library's 2<sup>nd</sup> floor Conference Room.

## Agenda:

- 1. Pledge of Allegiance
- 2. Roll Call: Cichewicz, Fleming, Hughes-Grubbs, Juriga, Peters, Priest, Stoudemire
- 3. Approve Agenda
- 4. Approve November 14, 2023, Regular Meeting Minutes
- 5. Public Comments
- 6. Approve 2024 Regular Board Meeting Dates
- 7. Approve 2024 BADL Closure Dates
- 8. Committee Reports
  - A. Building-Cichewicz
  - B. Bylaws-Juriga
  - C. Finance-Stoudemire
  - D. Marketing-Hughes-Grubbs
  - E. Personnel-Priest
  - F. Policy-Fleming
  - G. Art
- 9. Approve Accounts Payable
- 10. Director's Report/Comments/Communications
- 11. Trustee Comments
- 12. Chair Comments
- 13. 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 <a href="https://www.belleville.lib.mi.us">www.belleville.lib.mi.us</a>. 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.