## Belleville Area District Library Board Regular Meeting Agenda March 12, 2024 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 February 13, 2024, Regular Meeting Minutes
- 5. Public Comments
- 6. Approve Calendar/Room Booking Software Purchase
- 7. Committee Reports
  - A. Building-Cichewicz
  - B. Bylaws-Juriga
  - C. Finance-Stoudemire
  - D. Marketing-Hughes-Grubbs
  - E. Personnel-Priest
  - F. Policy-Fleming
    - a. BADL Art Committee Members Policy
  - 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 <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.