## Belleville Area District Library Board Regular Meeting Agenda June 11, 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 May 14, 2024, Regular Meeting Minutes
- 5. Public Comments
- 6. Public Hearing 2024-25 Budget
- 7. Committee Reports
  - A. Building-Cichewicz
  - B. Bylaws-Juriga
  - C. Finance-Stoudemire
    - a. Approve 2024-25 Budget
    - b. Approve 2023-24 Amended Budget
    - c. Fund Balance Allocation per GASB 54
  - D. Marketing-Hughes-Grubbs
  - E. Personnel-Priest
  - F. Policy-Fleming
  - 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.