

Belleville Area District Library Board
Regular Meeting Agenda
January 14, 2025 at 7:30 PM

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

Agenda:

1. Pledge of Allegiance
2. Swearing in of Newly Elected Members
3. Roll Call: Cichewicz, Fleming, Hughes-Grubbs, Jackson-Smith, Peters, Priest, Stoudemire
4. Selection of 2025 Board Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
5. Approve Agenda
6. Approve December 10, 2024, Regular Meeting Minutes
7. Public Comments
8. Approval to work towards a penal fine settlement solution with the Library of Michigan
9. Committee Reports
 - A. Building-Cichewicz
 - B. Bylaws
 - C. Finance-Stoudemire
 - a. 2023-24 Audit
 - D. Marketing-Hughes-Grubbs
 - E. Personnel-Priest
 - a. Director's Evaluation
 - F. Policy-Fleming
 - G. Art
10. Approve Accounts Payable
11. Director's Report/Comments/Communications
12. Trustee Comments
13. Chair Comments
14. 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 Information found 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 11, 2025, at 7:30 PM