

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
January 15, 2013

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from December 18, 2012**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**

- 8. Committee Reports:**
 - a. Building/Grounds - Lance Saller, Joe Skold**
 - b. Housekeeping – Kathy Czarnecki**
 - c. Personnel – Gwen Dean**
 - d. Schools – Jennifer Bunte**
 - e. Social – Beverly Wehling**
 - f. General – Shirley Biery**

- 9. Audience Participation**

- 10. Unfinished Business**

- 11. New Business**
 - a. Library Expansion – Mr. Mike Stanula**

- 12. Announcement**
 - a. February Board Meeting, February 19, 2013**
 - b. Used Book Sale, February 22, 23, 2013**

- 13. Adjournment**