

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
February 16, 2016

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from January 19, 2016**
- 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. Public Comments**

- 10. Unfinished Business:**
 - a. Community Outreach, Discussion of plans**
 - b. Sign/Temp Sign, Discussion of plans**
 - c. Flag Pole Light, Discussion, Possible Decision**
 - d. Other**

- 11. New Business:**
 - a. Sign/Temp Policy, Discussion, Possible Decision**
 - b. Library Card Policy, Review, Possible Decision**
 - c. Overdue Materials Policy, Review, Possible Decision**
 - d. Formal Vote on Water Softner**
 - e. Other**

- 12. Announcements:**
 - a. Trustee Workshop, March 8, 2016**
 - b. Regular Board Meeting, March 15, 2016**

- 13. Executive Session to Discuss Acquisition, Litigation, Personnel, Possible Decision**

- 14. Adjournment**