

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
February 19, 2019

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from January 22, 2019**
- 6. Treasurer's Report**
- 7. Library Director's Report**

- 8. Correspondence:**

- 9. 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**

- 10. Audience Participation:**

- 11. Old Business:**
 - a. Review Addition Plans**
 - b. Humidifer/Water Softener, Discussion**

- 12. New Business:**
 - a. Emergency Closing Policy, Discussion, Possible Decision**
 - b. Other**

- 13. Announcements:**
 - a. Used Book Sale, Feb. 21-23, 2019**
 - b. Regular Board Meeting, March 19, 2019, 7 p.m.**

- 14. Adjournment**