

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
March 21, 2017

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Minutes from February 21, 2017**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence**
 - a. Mr. Randall Schmidt, Tadpole's Landscaping**
 - b. Other**

- 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:**

- 11. New Business:**
 - a. 2017 Used Book Sale, Review, Discussion**
 - b. Credit Card Policy, Discussion, Possible Decision**
 - c. Other**

- 12. Announcements:**
 - a. Program, "People of the Prairie Past" Sunday, April 2, 2 p.m.**
 - b. Easter Egg Hunt, Saturday, April 8, 11 a.m.**
 - c. Regular Board Meeting, April 18, 7 p.m.**
 - d. Other**

- 13. Adjournment**