

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
May 19, 2015

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Ratify Canvas of April 7, 2015 Election**
- 5. Installation of Re-Elected Trustees by Secretary**
- 6. Election of Officers for 2-year Terms**
- 7. Minutes from April 21, 2015**
- 8. Treasurer's Report**
- 9. Library Director's Report**
- 10. Correspondence:**
- 11. 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**
- 12. Audience Participation**
- 13. Unfinished Business:**
 - a. Proposals for Parking Lot Resurfacing, discussion, possible decision**
 - b. Other**
- 14. New Business:**
 - a. Resident Library Cards Policy, Discussion/Possible Decision**
 - b. Beecher Business/Property Owners Policy, Discussion/Possible Decision**
 - c. Public Access Computer/Internet Policy and Procedures, Discussion/Possible Decision**
 - d. Outdoor Sign, Discussion replacement of current sign**
 - e. Other**
- 15. Adjourn to Executive Session to Discuss Personnel**
- 16. Action, if any, on Items Discussed in Executive Session**
- 17. Announcements**
 - a. Regular Board Meeting, June 16, 2015, 7 p.m.**
 - b. Summer Reading Program, June 15 – July 27, 2015**
 - c. Other**
- 18. Adjournment**