

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
June 21, 2016

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from May 17, 2016**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**
 - a. Mr. Randall J. Schmidt, Tadpole 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:**
 - a. Approve vote on payment of Warner/Karstensen Invoices**
 - b. Landscape Progress Report**
 - c. Sign/Temp Sign, Progress Report**
 - d. Asphalt Parking Lot, Progress Report**
 - e. Other**

- 11. New Business:**
 - a. Prevailing Wage Ordinance #71**
 - b. Non-Resident Library Card Ordinance #72**
 - c. Other**

- 12. Executive Session to Discuss Personnel**

- 13. Announcements:**
 - a. Regular Board Meeting, July 19, 2016**

- 14. Adjournment**