

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
July 18, 2017

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from June 20, 2017**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**
 - a. Mr. Gordon Wehrmann**
 - 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. L&H Service Contract, Review, possible Decision**
 - b. Other**
- 11. New Business:**
 - a. Ordinance #77 for Budget and Appropriations for Fiscal Year
July 1, 2017 to June 30, 2018**
 - b. Release Executive Session Minutes to Public File**
 - c. Other**
- 12. Announcements:**
 - a. Regular Board Meeting, August 15, 7 p.m.**
 - b. Other**
- 13. Adjourn to Executive Session to Discuss Personnel**
- 14. Return to Regular Meeting/Adjournment**