

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Conference Board Meeting**  
**June 16, 2020**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from Meeting June 16, 2020**
- 6. Treasurer's Report**
- 7. Library Director's Report**
  
- 8. Correspondence:**
  - a. Mr. John Werner, Werner Landscape and Lawn Care**
  - b. Mr. Lenny Cobb**
  - c. Area Sealcoating, Inc.**
  - d. Other**
  
- 9. Committee Reports:**
  - a. Building/Grounds - Lance Saller, Joe Skold**
  - b. Housekeeping – Kathy Czarnecki**
  - c. Landscaping – Michelle Stamper**
  - d. Schools – Jennifer Bunte**
  - e. Social – Beverly Wehling**
  - f. General – Shirley Biery**
  
- 10. Audience Participation:**
  
- 11. Old Business:**
  - a. Addition/Meeting Room, Update and Discussion**
  - b. Motion for Final Payment to Amish and Custom Furniture, \$7,912.96**
  - c. Werner Landscaping, Discussion on Completion of Project**
  - d. Other**
  
- 12. New Business:**
  - a. Fiscal Year 2019-2020 Final Budget, Discussion and Possible Acceptance**
  - b. Unexpended Reserve from FY 2019-2020, Discussion and Possible Decision**
  - c. Fiscal Year 2020-2021 Proposed Budget, Discussion and Possible Decision**
  - d. Area Sealcoating, Inc. , Formal Vote to Accept Proposal of \$3170.00**
  - e. Other**

- 13. Announcements:**
  - a. Regular Board Meeting, August 18, 2020, 7 p.m.**
  - b. Other**

**14. Adjourn to Executive Session to Discuss Personnel**

**15. Motions from Personnel Discussion**

**16. Adjournment**