

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
November 17, 2015

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from October 20, 2015, November 4, 2015**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**
 - a. Mr. Jeff Vander Woude**
 - b. Mr. Jim Sprague**
 - c. 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. Audience, Public Comments**
- 10. Unfinished Business;**
 - a. Capital Reserve Fund, final approval of investment funds**
 - b. Library Cards, discussion and possible decision of new design**
 - c. Website Name, discussion and possible decision to beecherlibrary.org**
 - d. Other**
- 11. New Business:**
 - a. Ordinance #70 By-Laws and Intergovernmental Agreement of LIMRiCC**
 - b. Education Plan for Staff Members**
 - c. Community Outreach**
 - d. Other**
- 12. Adjourn to Executive Session to Discuss Personnel, Litigation, or Land Acquisition**
- 13. Announcements:**
 - a. Regular Board Meeting, December 15, 2015**
- 14. Adjournment**