

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
November 18, 2014

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from October 21, 2014**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**
 - a. Mr. Gary Hadger, Mr. Larry Sanders, Mr. Jin Sprague**
 - b. Mr. Tom Nicholson, Continental Transportation Solutions**
 - c. Mr. Art Ban Baren, Dutch American Foods**
 - d. Other**
 - e.**
- 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 Participation**
- 10. Unfinished Business:**
 - a. HVAC Discussion, possible Bid Decision**
 - b. Snow Removal Discussion, Possible Decision on Contract**
 - c. Other**
- 11. New Business:**
- 12. Announcements**
 - a. Regular Meeting, December 16, 2014, 7p.m.**
- 13. Adjournment**