

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
December 14, 2021

- 1. Call to Order**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Additional Items for Agenda**
 - 5. Minutes from November 16, 2021**
 - 6. Treasurer's Report**
 - 7. Library Director's Report**
 - 8. Correspondence:**
 - a. Ms. Dawn Gess**
 - b. Other**

 - 9. Committee Reports:**
 - a. Building/Grounds - Lance Saller, Rick Kerber**
 - 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. HVAC, Discussion of Ongoing Issues**
 - b. Other**

 - 12. New Business:**
 - a. Per Capita Grant, Requirement, Review Chapter 10**
 - b. Other**
 - 13. Announcements:**
 - a. Regular Board Meeting, January 18, 2022, 7 p.m.**
 - b. Other**

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

 - 15. Adjournment**
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