

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
December 18, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additional Items for Agenda
5. Minutes from November 19, 2018
6. Treasurer's Report
7. Library Director's Report

8. Correspondence
 - a. Mr. Robert Barber, Village Administrator
 - b. Tadpole Landscaping
 - c. Other

9. 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

10. Audience Participation:

11. Old Business:

12. New Business:
 - a. Review of Storytime Coordinator Contract, Possible Revision
 - b. January 2019 Meeting, Change from 15th to 22nd, Possible Decision
 - c. Other

13. Announcements:
 - a. Regular Board Meeting, January 15, 2019, 7 p.m.
 - b. Other

14. Adjourn to Executive Session to Discuss Personnel

15. Adjournment