

CONFERENCE CALL MEETING

Phone Number: [1 877 309 2073](tel:18773092073)

Access Code: 841-030-453

BEECHER PUBLIC LIBRARY DISTRICT

Monthly Board Meeting

December 15, 2020

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from November 17, 2020**
- 6. Treasurer's Report**
- 7. Library Director's Report**
- 8. Correspondence:**
 - a. Mr. E. Kenneth Friker, Klein, Thorpe, and Jenkins, Ltd. (email)**
 - b. 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. Alarm Systems, Update**
 - b. Addition/Meeting Room, Update**
 - c. Other**
- 12. New Business:**
 - a. Annual Financial Report, Discussion, Adoption**
 - b. Library Trustee Vacancy, Discussion, Possible Decision**
 - c. Other**
- 13. Announcements:**
 - a. Regular Board Meeting, January 19, 2021, 7 p.m.**
 - b. Other**
- 14. Adjournment**