

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
June 16, 2020, 7PM

This meeting will occur in person at the Beecher Community Library. Masks and social distancing are required.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from Meetings, May 19 and June 2, 2020**
- 6. Treasurer's Report**
- 7. Library Director's Report, including Discussion for Reopening**

- 8. Correspondence:**
 - a. Mr. Jesse White, Secretary of State and State Librarian**
 - b. Mr. John Werner, Werner Landscaping and Lawn Care**
 - c. Mr. Jeff Hansen, Hansen's Window Coverings**
 - d. 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. Addition/Redecorating Project, Update and Discussion**
 - b. Werner Landscaping, Incomplete Project, and Discussion**
 - c. L & H Maintenance Agreement, Update and Discussion**
 - d. Other**

- 12. New Business:**
 - a. Parking Lot Resurfacing, Discussion and Possible Decision**

- 13. Announcements:**
 - a. Regular Board Meeting, July 21, 2020, 7 p.m.**
 - b. Other**
- 14. Adjournment**