

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
January 19, 2021
Meeting Room (in-person), Masks Required

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from January 19, 2021**
- 6. Treasurer's Report**
- 7. Library Director's Report**

- 8. Correspondence:**

- 9. Committee Reports:**
 - a. Building/Grounds - Lance Saller**
 - 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. Refrigerator in Kitchen, Discussion and Possible Decision**
 - b. Lawn Service Contract, Discussion and Possible Decision**
 - c. Per Capita Grant Review, Discussion and Possible Decision**
 - d. Other**

- 13. Announcements:**
 - a. Regular Board Meeting, March 16, 2021, 7 p.m.**
 - b. Other**

- 14. Adjournment**