

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
February 18, 2014

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from January 21, 2014**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence**
 - a. Mr. Jessie White, Secretary of State**
 - b. Other**
- 8. 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**
- 9. Audience Participation**
- 10. Unfinished Business**
- 11. New Business**
 - a. Closing Policy, Discussion, Possible Decision**
 - b. Other**
- 12. Adjourn to Executive Session to Discuss Personnel**
- 13. Announcements**
 - a. Used Book Sale, Feb. 20-22**
 - b. Regular Meeting, March 18, 2014**
 - c. Other**
- 14. Adjournment**