

BEECHER PUBLIC LIBRARY DISTRICT

Monthly Board Meeting

March 17, 2015

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from February 17, 2015**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**
 - a. Mr. Brad Wehling, Wehling Lawn Care**
 - b. Mr. Randall J. Schmidt, Tadpole's Lawn Maintenance**
 - c. 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. Overdue Material's Policy, Discussion, Possible Decision**
 - b. Collection Material's Policy, Discussion, Possible Decision**
 - c. Landscaping of Grounds, Discussion, Possible Decision**
 - d. Other**
- 12. Announcements**
 - a. Japanese Program, March 30, 2015, 7 p.m.**
 - b. Netherlands Program, April 20, 2015, 7 p.m.**
 - c. Regular Board Meeting, April 21, 2015, 7 p.m.**
 - d. Sunday at Library, April 26, 2015, 7 p.m.**
- 13. Adjournment**