

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
March 19, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additional Items for Agenda
5. Minutes from February 19, March 7, 2019
6. Treasurer's Report
7. Library Director's Report

8. Correspondence:
 - a. Wehling Lawn Care
 - b. Other

9. 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

10. Audience Participation:

11. Old Business:
 - a. Review Addition Plans
 - b. Other

12. New Business
 - a. Request for “Junk in Trunk” sale, discussion, possible decision
 - b. Used Book Sale, review
 - c. Other

13. Announcements:
 - a. Program, Tuesday, March 26, 2019, 7 p.m.
 - b. Regular Board Meeting, April 16, 2019, 7 p.m.

14. Adjournment