

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
May 15, 2018

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from April 16, 2018**
- 6. Treasurer's Report**
- 7. Library Director's Report**
- 8. Correspondence:**
 - a. Mr. Ken Friker, Klein, Thorpe, & Jenkins, Ltd.**
 - 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. Personnel Policy, Recommendations, Discussion, Possible Revisement**
 - b. Other**
- 12. New Business:**
 - a. Ordinance #80, Prevailing Wage, Discussion, Possible Adoption**
 - b. Ordinance #81, Non-Resident Cards, Discussion, Possible Adoption**
 - c. Library Survey to Residents, Discussion, Possible Agreement**
 - d. Personnel Reviews for June Board Meeting**
 - e. Other**
- 13. Announcements:**
 - a. Regular Board Meeting, June 19, 2018, 7 p.m.**
 - b. Other**
- 14. Adjournment**