

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
May 16, 2017

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Ratify Canvas of April 4, 2017 Election**
- 5. Installation of Re-Elected Trustees by President**
- 6. Election of Officers for 20 Year Terms**
- 7. Minutes from April 18, 2017**
- 8. Treasurer's Report**
- 9. Library Director's Report**
- 10. Correspondence:**
 - a. Mr. Ken Friker, Klein, Thorpe & Jenkins, LTD**
 - b. Other**
- 11. 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**
- 12. Public Comments**
- 13. Unfinished Business:**
- 14. New Business:**
 - a. Billing for Lost/Damaged Materials Policy, Discussion Possible
Revision**
 - b. Other**
- 15. Announcements:**
 - a. Regular Board Meeting, June 20, 7 p.m.**
 - b. Other**
- 16. Adjournment**