

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
June 16, 2015

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from May 19, 2015**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**

- 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:**
 - a. Library Sign, Presentation from Friendly Sign Co. Representative**
 - b. Other**
- 11. New Business:**
 - a. Ordinance #66 Non-Resident Library Card, Discussion, Possible Decision**
 - b. Ordinance #67 Prevailing Wages**
 - c. Executive Session Minutes, Review and Release of past minutes**
 - d. Other**

- 12. Adjourn to Executive Session to Discuss Personnel, Annual Reviews**
- 13. Action, if any, on Items Discussed in Executive Session**

- 14. Announcements**
 - a. Regular Board Meeting, July 21, 2015, 7 p.m.**
 - b. Summer Reading Program, June 15 – July 27, 2015**
 - c. Other**
- 15. Adjournment**