

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
July 19, 2016

- 1. Call to Order 6:30 PM**
- 2. Roll Call**
- 3. Walk-around with Neil Piggush, Piggush Engineering**
- 4. Discussion of Parking Lot Project, Time/Temperature Sign Project**
- 5. Pledge of Allegiance**
- 6. Minutes from June 21, 2016**
- 7. Treasurer's Report**
- 8. Library Director's Report**
- 9. Correspondence:**
 - a. Mr. Chuck Hoehn, President, Beecher 4th Commission**
 - b. Mr. Jeff Olthoff, J & J Aluminum**
 - c. Other**
- 10. 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**
- 11. Public Comments**
- 12. Unfinished Business**
 - a. Parking Lot, Discussion, Possible Decision**
 - b. Time/Temperature Sign, Discussion, Possible Decision**
 - c. Other**
- 13. New Business:**
 - a. Release Executive Minutes**
 - b. Other**
- 14. Executive Session to Discuss Personnel**
- 15. Announcements:**
 - a. Regular Board Meeting, August 16, 2016**
- 16. Adjournment**