

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
September 18, 2012

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from August 21, 2012**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**
 - a. Mr. Curtis L. Dystra, Smith, Koelling, Dykstra & Ohm, Inc.**
 - b. Other**
- 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. Electrical Aggregate Discussion, Possible Decision**
 - b. Other**
- 11. New Business**
 - a. Library Card Policy, Discussion, Possible Decision**
 - b. Proctoring Policy, Discussion, Possible Decision**
 - c. Time-off Request Policy, Discussion, Possible Decision**
 - d. Staff Job Descriptions, Discussion, Possible Decision**
 - f. Other**
- 12. Announcement**
 - a. October Board Meeting, October 16, 2012**
- 14. Adjournment**