

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
October 15, 2013

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from September 17, 2013, September 24, 2013**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**
 - a. Mr. Arthur VanBaren, President, Dutch American Foods**
 - 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 (Attached)**

- 9. Audience Participation**

- 10. Unfinished Business**
 - a. Survey Results, Compiled by Kathy Czarnecki, Discussion**
 - b. Other**

- 11. New Business:**
 - a. Levy Ordinance #61, Discussion of Amount to be Levied, Possible Decision**
 - b. Budgetary Amendment, Tentative Budget, to include \$2000 for Reimbursement to Dutch American Foods, Discussion, Possible Decision**
 - c. Other**

- 12. Announcements:**
 - a. Coupon Program, October 17, 2013, 7 p.m.**
 - b. Regular Meeting, November 19, 2013**

- 17. Adjournment**