

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
October 17, 2017

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from September 19, 2017**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**
 - a. Mr. Jake Andringa, Controller, Dutch American Foods, 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. Public Comments:**

- 10. Unfinished Business:**

- 11. New Business:**
 - a. Levy Ordinance #77 for Fiscal Year July 1, 2017 June 30, 2018, Discussion and Possible Approval**
 - b. Other**

- 12. Announcements:**
 - a. Russian Travelogue, Wednesday, October 25**
 - b. Radio Players, Sunday. November 12**
 - c. Regular Board Meeting, November 21, 7 p.m.**
 - d. Other**

- 13. Adjournment**