

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
October 21, 2014

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from September 16, 2014**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**
 - a. Mr. Mike Hameister, Hameister Co., Inc.**
 - b. Ms. Carol Carmin, patron**
 - c. 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. HVAC Discussion**
 - b. Outdoor Sign Discussion**
 - c. Other**
- 11. New Business:**
 - a. Levy Ordinance #65, Discussion, Possible Decision**
 - b. Snow Removal Discussion, Possible Decision**
 - c. Other**
- 12. Announcements**
 - a. Sunday at the Library, Sun., Nov. 9, 2-4 p,**
 - b. Regular Meeting, November 18, 2014, 7p.m.**
- 13. Adjournment**