

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**October 21, 2025**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Appointment of New Trustees and Oath of Office**
- 5. Additional Items for Agenda**
- 6. Minutes from September 16, 2025 Meeting**
- 7. Treasurer's Report**
- 8. Library Director's Report**
- 9. Correspondence:**
  - a. Other**
- 9. Committee Reports**
  - a. Building/Grounds – Lance Saller, Rick Kerber**
  - b. Housekeeping –**
  - c. Schools – Shelia Oppenhuis**
  - d. Landscaping – Douglas Short**
  - e. Social – Beverly Wehling**
  - f. General**
- 10. Audience Participation**
- 11. Old Business:**
  - a. Other**
- 12. New Business:**
  - a. Ordinance #101: Levying and Assessing Taxes, discussion, possible decision**
  - b. HVAC Agreement, discussion, possible decision**
  - c. Trustee By-Laws, for review**
  - d. Public Library Trustee Ethics Statement, for review**
- 13. Announcements:**
  - a. November Board Meeting: 18th**
  - b. Other**
- 14. Adjourn Regular Meeting**