

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
November 15, 2016

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Minutes from October 18, 2016**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence**

- 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:**
 - a. Parking Lot, Update**
 - b. Time/Temperature Sign, Update**
 - c. Island Landscaping, Clean-up, UpdateP**

- 11. New Business:**
 - a. Signs for Parking Lot, Discussion, Possible Decision**
 - b. FY 2015-2016 Financial Report Approval**
 - c. Other**

- 12. Announcements:**
 - a. Regular Board Meeting, December 13, 2016**
 - b. Other**

- 13. Executive Session to Discuss Personnel**

- 14. Adjournment**