

Board Meeting: Tuesday, November 17th

The board meeting will be conducted via conference call.

Instructions:

1. Call [1 877 309 2073](tel:18773092073)
2. Enter the access code **841-030-453** and hit # when asked.
3. When it asks for an audio controls, press # to decline.

**BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
November 17, 2020**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Additional Items for Agenda**
5. **Minutes from October 20, 2020**
6. **Treasurer's Report**
7. **Library Director's Report**
8. **Correspondence:**
 - a. **Mr. Chuck Donati, DMC Security Services, Inc.**
 - b. **Mr. Raul Rodriguez**
 - c. **Other**
9. **Committee Reports:**
 - a. **Building/Grounds - Lance Saller, Joe Skold**
 - b. **Housekeeping – Kathy Czarnecki**
 - c. **Landscaping – Michelle Stamper**
 - d. **Schools – Jennifer Bunte**
 - e. **Social – Beverly Wehling**
 - f. **General – Shirley Biery**
10. **Audience Participation:**
11. **Old Business:**
 - a. **Alarm Systems, Discussion and Possible Decision**
 - b. **Addition/Meeting Room, Update**
 - c. **Other**
12. **New Business:**
 - a. **Candidate for Library Trustee**
 - b. **Other**
13. **Announcements:**
 - a. **Regular Board Meeting, December 16, 2020, 7 p.m.**

b. Other
14. Adjournment