

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
May 20, 2025, 7PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Ratify Canvas of April 1, 2025 Election**
- 5. Installation of Elected Trustees by Secretary**
- 6. Election of Officers for 2-Year Terms**
- 7. Additional Items for Agenda**
- 8. Minutes from April 15, 2025**
- 9. Minutes from April 25, 2025**
- 10. Treasurer's Report**
- 11. Library Director's Report**
- 12. Correspondence:**
 - a. Brian Buiter, Preferred Window and Door**
 - b. Other**
- 9. Committee Reports**
 - a. Building/Grounds – Lance Saller, Rick Kerber**
 - b. Housekeeping – Kathy Czarnecki**
 - c. Schools – Shelia Oppenhuis**
 - d. Landscaping – Douglas Short**
 - e. Social – Beverly Wehling**
 - f. General – Shirley Biery**
- 10. Audience Participation**
- 11. Old Business:**
 - a. Front Door/Window Remodeling, Discussion, Possible Decision**
 - b. Other**
- 12. New Business:**
 - a. Motion to Pay Utility, Maintenance, and Handyman Bills with Staff Paychecks, Discussion, Possible Decision**
 - b. Other**
- 13. Announcements:**
 - a. June Board Meeting: 17th**
 - b. Other**
- 14. Adjourn Regular Meeting**