

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
January 16, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additional Items for Agenda
5. Minutes from December 19, 2017
6. Treasurer's Report
7. Library Director's Report
8. Correspondence
9. 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
10. Audience Participation:
11. Unfinished Business:
 - a. Flag Pole, Proposal for Repair, All American Flag Co., Possible Decision
 - b. By-Laws, Review and Possible Decision
 - c. Other
12. New Business:
 - a. Sexual Harassment Ordinance #79
 - b. Non-Resident, Property Owner, Policy, Discussion, Possible Decision
 - c. Parking Lot Policy, Discussion, Possible Decision
 - d. Audience Participation Policy, Possible Decision
 - e. Other
13. Announcements:
 - a. Regular Board Meeting, February 20, 2018, 7 p.m.
 - b. 27th Annual Used Book Sale, Feb. 22-24, 2018
 - c. Other
14. Adjournment