

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**January 19, 2016**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from December 15, 2015**
- 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. Education Plan for Staff Members, Discussion, Possible Decision**
  - b. Community Outreach, Discussion of future plans**
  - c. Sign/Temp, Discussion of plans**
  - d. Expansion of Building, Special Meeting Date**
  - e. Credit Card Policy, Discussion, Possible Decision**
  - f. Revised Ordinance #69 Levying and Assessing Taxes for Fiscal Year July 1, 2015- June 30, 2016, Discussion, Possible Adoption**
  - g. Other**
- 11. New Business:**
- 12. Announcements:**
  - a. Regular Board Meeting, February 16, 2016**
  - b. Special Meeting**
- 13. Adjournment**