

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
January 20, 2015

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes from December 16, 2014**
5. **Treasurer's Report**
6. **Library Director's Report**
7. **Correspondence:**
 - a. **Mr. Jessie White, State Librarian**
 - b. **Other**
 - c. *Illinois Dept. of Transportation*
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. **Audience Participation**
10. **Unfinished Business:**
 - a. **HVAC Discussion**
 - b. **Other**
11. **New Business:**
 - a. **Inclement Weather Closing Policy, Discussion, Possible Decision**
 - b. **Other**
12. **Announcements**
 - a. **Regular Meeting, February 17, 2015, 7p.m.**
 - b. **Sunday at Library, February 8, 2015**
 - c. **Used Book Sale, February 29-31**
13. **Adjournment**