

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**January 22, 2019**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from December 18, 2018**
- 6. Treasurer's Report**
- 7. Library Director's Report**
  
- 8. Correspondence:**
  - a. Mr. Rob Pyzdrowski, Continental Transportation Solutions**
  - b. Other**
  
- 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. Old Business:**
  - a. Review Addition Plans**
  - b. Other**
  
- 12. New Business:**
  - a. Humidifier/Water Softener Problems, Discussion, Possible Decision**
  - b. Public Computer Printer, Discussion, Possible Decision**
  - c. Other**
  
- 13. Announcements:**
  - a. Regular Board Meeting, February 19, 2019, 7 p.m.**
  - b. Other**
  
- 14. Adjourn to Executive Session to Discuss Personnel**
  
- 15. Adjournment**