

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
February 19, 2013

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from January 15, 2013**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**
 - a. Illinois Dept. of Transportation**
 - b. Other**
- 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**
- 11. New Business**
 - a. Investment Discussion/Possible Decision re: \$94.843 CD coming due on Feb. 19, 2013**
 - b. Chamber of Commerce Dues/Sign Fee**
 - c. Tadpole Landscaping Contract**
 - d. Wehling Lawn Care Contract**
 - e. Other**
- 12. Announcement**
 - a. Conflict of Interest Statements**
 - b. Used Book Sale, February 22, 23, 2013**
 - c. March Board Meeting, March 19, 2013**
 - d. Other**
- 13. Adjournment**