

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
February 20, 2018

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from January 16, 2018**
- 6. Treasurer's Report**
- 7. Library Director's Report**
- 8. Correspondence:**
 - a. Mr. Jack Galezowski, All American Flag Co.**
 - b. Mr. Thomas Nicholson, Continental Transportation Solutions**
 - c. 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. Formal Vote for Payment of Special Children's Program**
 - b. Other**
- 12. New Business:**
 - a. Personnel Policy, Discussion, Possible Decision**
 - b. DVD Policy, Discussion, Possible Decision**
 - c. Other**
- 13. Announcements:**
 - a. Regular Board Meeting, March 20, 2018, 7 p.m.**
 - b. 28th Annual Used Book Sale, Feb. 22-24, 2018**
 - c. Other**
- 14. Adjournment**