

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**February 21, 2017**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes from January 17, 2017
5. Treasurer's Report
6. Library Director's Report
7. Correspondence
  - a. Mr. Randall Schmidt, Tadpole's Landscaping
  - b. Other - *Mr. Brad Wehling, Wehling Lawn Care*
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. Additional Public Computer, Discussion, Possible Decision
  - b. Other
11. New Business:
  - a. Policy for Sign/Temperature Message Board, Discussion, Possible Decision
  - b. Other
12. Announcements:
  - a. 27<sup>th</sup> Annual Used Book Sale, Feb. 23-25, 2017
  - b. Regular Board Meeting, March 21, 2017
  - c. Other
13. Adjournment