

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
March 15, 2016

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from February 16, 2016**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**
- 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. Community Outreach, Discussion of plans**
 - b. Sign/Temp Sign, Progress Report**
 - c. Flag Pole Light, Discussion, Possible Decision**
 - d. Other**
- 11. New Business:**
 - a. Volunteer Policy, Discussion, Possible Decision**
 - b. Asphalt Parking Lot, Discussion, Possible Decision**
 - c. Landscaping, Discussion, Possible Decision**
 - d. Other**
- 12. Announcements:**
 - a. Trustee Workshop, April 12, 2016**
 - b. Regular Board Meeting, April 19, 2016**
- 13. Executive Session to Discuss Acquisition, Litigation, Personnel, Possible Decision**
- 14. Adjournment**