

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
March 19, 2024, 7 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from February 20, 2024**
- 6. Treasurer's Report**
- 7. Library Director's Report**
- 8. Correspondence:**
 - a. Wehling Lawn Care, Mr. Brad Wehling**
 - b. First Community Bank and Trust, Mr. Greg Ohlendorf**

- 9. Committee Reports:**
 - a. Building/Grounds - Lance Saller, Rick Kerber**
 - b. Housekeeping – Kathy Czarnecki**
 - c. Schools – Sheila Oppenhuis**
 - d. Landscaping – Michelle Stamper**
 - e. Social – Beverly Wehling**
 - f. General – Shirley Biery**
 - g. Review of *Understand Your Motivations*, Chapter 6 – Shelia Oppenhuis**

- 10. Audience Participation:**

- 11. Old Business:**

- 12. New Business:**
 - a. Merts Contract, Discussion of Renewal, Possible Decision**
 - b. Electricity Contract, Discussion and Possible Decision**
 - c. Lawn Service, Discussion of Contract Renewal, Possible Decision**
 - d. Other**

- 13. Adjourn to Executive Session to Discuss Personnel**

- 14. Announcements**
 - a. Regular Board Meeting, April 16, 2024, 7 PM**

- 15. Adjournment**