

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**March 20, 2018**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from February 20, 2018**
- 6. Treasurer's Report**
- 7. Library Director's Report**
- 8. Correspondence:**
  - a. Mr. Brad Wehling, Wehling Lawn Care**
  - b. Ms. Patty Meyer, Village of Beecher**
  - 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. DVD Policy, Discussion, Possible Decision**
  - b. Personnel/Reference Policy, Discussion, Possible Decision**
  - c. Other**
- 12. New Business:**
  - a. Statements of Economic Interest, due May 1, 2018**
  - b. Spring Library Survey, Discussion, Possible Decision**
  - c. Children's Program Director, Discussion, Possible Decision**
  - d. Other**
- 13. Announcements:**
  - a. Regular Board Meeting, April 17, 2018, 7 p.m.**
  - b. Other**
- 14. Adjournment**