

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**April 18, 2017**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Minutes from March 21, 2017**
- 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:**
  
- 11. New Business:**
  
  
- 12. Announcements:**
  - a. Regular Board Meeting, May 16, 7 p.m.**
  - b. Other**
  
- 13. Adjournment**