

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
April 20, 2021

- 1. Call to Order**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Additional Items for Agenda**
 - 5. Minutes from March 16, 2021**
 - 6. Treasurer's Report**
 - 7. Library Director's Report**

 - 8. Correspondence:**
 - a. Mr. Randall Schmidt, Tadpole Landscaping**
 - b. Mr. Paul Rodriguez**
 - c. Mr. Joseph M. Falaschetti Jr., Fire Chief, Beecher Fire Protection District**
 - d. Other**

 - 9. Committee Reports:**
 - a. Building/Grounds - Lance Saller**
 - b. Housekeeping – Kathy Czarnecki**
 - c. Landscaping – Michelle Stamper**
 - d. Schools – Jennifer Bunte**
 - e. Social – Beverly Wehling**
 - f. General – Shirley Biery**

 - 10. Audience Participation:**

 - 11. Old Business:**
 - a. Alarm Systems, Update, and final payment of \$5,077.50**
 - b. Addition/Meeting Room, Update**
 - c. Other**

 - 12. New Business:**
 - a. Per Capital Grant, Chapter 2, Schedule for Reviewing Policies**
 - b. New Personnel, Discussion and Possible Decision**
 - c. Approve Payment of New Vaccume, Reimburse \$514.97 to Shirley Biery**

 - 13. Announcements:**
 - a. Regular Board Meeting, May 18, 2021, 7 p.m.**
 - b. Other**

 - 14. Adjournment**
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