

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
May 18, 2021

- 1. Call to Order**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Ratify Canvas of April 3, 2021 Election**
 - 5. Installation of Elected Trustees by Secretary**
 - 6. Election of Officers for 2-year Terms**
 - 7. Additional Items for Agenda**
 - 8. Minutes from April 20, 2021**
 - 9. Treasurer's Report**
 - 10. Library Director's Report**

 - 11. Correspondence:**

 - 12. 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**

 - 13. Audience Participation:**

 - 14. Old Business:**
 - a. Addition/Meeting Room, Update**
 - b. Other**

 - 15. New Business:**
 - a. Approve Contracts for Peg McCraw and Payton Leoni**
 - b. Per Capital Grant Requirement: Review Chapter 3, Personnel**
 - c. Monetary Donation Policy, Review, Possible Revision**
 - d. Credit Card Policy, Review, Possible Revision**
 - e. Other**

 - 16. Announcements:**
 - a. Regular Board Meeting, June 15, 2021, 7 p.m.**
 - b. Other**

 - 17. Adjournment**
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