

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
May 20, 2014

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from April 15, 2014**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**
 - a. Ms. Irene Brothers, First Community Bank and Trust**
 - b. Mr. James Fessler, Klein, Thorpe and Jenkins, LTD**
 - c. Other**

- 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. Audience Participation**

- 10. Unfinished Business**
 - a. Wireless Policy, Discussion, possible Decision**
 - b. Library Expansion Discussion**
 - c. Other**

- 11. New Business**

- 12. Adjourn to Executive Session to Discuss Personnel**
- 13. Action, if any, on Items Discussed in Executive Session**

- 14. Announcements**
 - a. Regular Meeting, June 17, 2014**
 - b. Other**

- 15. Adjournment**