

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**May 21, 2013**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Ratify Canvas of April 9, 2013 Election**
- 5. Installation of Re-Elected Trustees by Secretary**
- 6. Election of Officers for 2-year terms**
- 7. Minutes from April 15, 2013**
- 8. Treasurer's Report**
- 9. Library Director's Report**
- 10. Correspondence:**
  - a. Ms. Irene Brothers, First Community Bank**
  - b. Other**
- 11. 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**
- 12. Audience Participation**
- 13. Unfinished Business**
- 14. New Business**
  - a. Landscaping donation to Beautification Committee, discussion and possible decision**
  - b. Expansion Committee**
- 15. Adjourn to Executive Session to Discuss Personnel**
- 16. Announcements**
  - a. June Board Meeting, June 11, 2013 (NEW DATE ONE WEEK EARLY)**
  - b. Summer Reading Program, June 18, 2013, 6:30 pm**
  - c. Other**
- 17. Adjourn**