

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
May 21, 2019

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Ratify Canvas of April 2, 2019 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 16, 2019**
- 9. Treasurer's Report**
- 10. Library Director's Report**
- 11. Correspondence:**
 - a. Mr. M. A. Cramer, 207832 Tuckaway Ct., Beecher, IL**
 - b. Ms. Tara Juzeszyn, Beecher Lions Club**
 - c. Mr. Greg McCormick, Director, Illinois State Library**
 - d. Other**
- 12. 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**
- 13. Audience Participation:**
- 14. Old Business:**
 - a. Review Addition Plans**
 - b. Other**
- 15. New Business**
 - a. Capital Reserve Funds for Library Addition, Discussion, Possible Decision to withdraw Certificates of Deposit**
 - b. Drop Box for Books/DVD, Discussion, Possible Decision for Purchase**
 - c. Porch Carpet, Approve Final Payment for Installation**
 - d. Other**
- 16. Announcements:**
 - a. Bid Opening, May 28, 2019, 7 p.m.**
 - b. Regular Board Meeting, June 18, 2019, 7 p.m.**
 - c. Other**
- 17. Adjournment**