

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
June 11, 2013

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from May 21, 2013**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**
- 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. Expansion Committee, Discussion for future meeting dates**
 - b. Other**
- 11. New Business**
 - a. Adopt Prevailing Wage Ordinance No. 57**
 - b. Non-Resident Policy, Discussion, Possible Decision of requirements of non-resident family members**
 - c. Errors/Omissions Insurance Policy for Board Members, Discussion of Options with Possible Decision Pending**
 - d. Other**
- 12. Adjourn to Executive Session to Discuss Personnel**
- 13. Announcements:**
 - a. Summer Reading Program, June 18, 2013, 6:30 pm**
 - b. July Board Meeting, July 16, 2013 at 7 p.m.**
- 17. Adjournment**