

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**June 15, 2021**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from May 18, 2021**
- 6. Treasurer's Report**
- 7. Library Director's Report**
- 8. Correspondence:**
  - a. Ms. Amanda Cleary Eastep, Moody Publishers**
  - b. Mr. Robert Barber, Village Administrator**
  - c. Mr. Chuck Hoehn, volunteer for "July 4<sup>th</sup> in Fall"**
  - d. Other**
- 9. Committee Reports:**
  - a. Building/Grounds - Lance Saller, Rick Kerber**
  - b. Housekeeping – Kathy Czarnecki**
  - c. Landscaping – Michelle Stamper**
  - d. Schools – Jennifer Bunte**
  - e. Social – Beverly Wehling**
  - f. General – Shirley Biery**
- 10. Audience Participation:**
- 11. Old Business:**
  - a. Addition -- Meeting Room and Study Rooms**
    - 1. Approve Phone Vote of \$2,763 to Werner's Landscape**
    - 2. Approve approx. \$300 for frames at Holly Lobby**
    - 3. Approve Closing of Building Fund Account**
    - 4. Policy for Study Rooms, Review and Possible Update**
    - 5. Other Unfinished Items for Addition**
  - b. Other**
- 12. New Business:**
  - a. Per Capita Grant, Requirement, Review Chapter 4**
  - b. Volunteer Policy, Review and Possible Update**
  - c. Approve Purchase of New Floor Mats**
  - d. Appoint Committee for Library Open House**
  - e. Other**
- 13. Announcements:**
  - a. Regular Board Meeting, July 20, 2021, 7 p.m.**
  - b. Other**
- 14. Adjourn to Executive Session to Discuss Personnel**
- 15. Adjournment**