

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**June 20, 2017**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from May 16, 2017**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**
  - a. Ms. Angela H. Allen, Monsanto**
  - b. 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. Public Comments**
- 10. Unfinished Business:**
  - a. L&H Service Contract, Review, possible Decision**
  - b. Other**
- 11. New Business:**
  - a. Non-Resident Ordinance #75, Review, possible Revision**
  - b. Prevailing Wage Ordinance #76, Review, possible Revision**
  - c. Library Behavior Policy, Review, possible Revision**
  - d. Other**
- 12. Announcements:**
  - a. Regular Board Meeting, July 18, 7 p.m.**
  - b. Library Hours/Procedures during 4<sup>th</sup> of July Celebration**
  - c. Other**
- 13. Adjourn to Executive Session to Discuss Personnel**
- 14. Return to Regular Meeting/Adjournment**