

BEECHER PUBLIC LIBRARY DISTRICT

Monthly Board Meeting
July, 16, 2024, 7 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additional Items for Agenda
5. Minutes from June 28, 2024
6. Treasurer's Report
7. Library Director's Report
8. Correspondence:
9. Committee Reports:
 - a. Building/Grounds - Lance Saller, Rick Kerber
 - b. Housekeeping – Kathy Czarnecki
 - c. Schools – Sheila Oppenhuis
 - d. Landscaping – Michelle Stamper
 - e. Social – Beverly Wehling
 - f. General – Shirley Biery
 - g. Review of Human Resources, *Handle Conflict and Negotiation*, Chapter 9, Shirley Biery
10. Audience Participation:
11. Old Business:
 - a. Window Replacement, Discussion and Possible Decision
 - b. Other
12. New Business:
 - a. Ordinance #97 Providing Budget and Appropriations.
 - b. Outside Garbage Bin Shed, Discussion and Possible Decision
 - c. Other
13. Announcements:
 - a. August Board Meeting, August 20, 2024, 7 PM
 - b. Other
14. Adjournment