

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
July 16, 2018

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Additional Items for Agenda**
5. **Minutes from June 19, 2018**
6. **Treasurer's Report**
7. **Library Director's Report**

8. **Correspondence:**

9. **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**

10. **Audience Participation:**

11. **Old Business:**

12. **New Business:**
 - a. **Proposal for Porch Repair, Discussion and Possible Decision**
 - b. **Other**

13. **Executive Session to Discuss Personnel**

14. **Announcements:**
 - a. **Regular Board Meeting, August 21, 2018, 7 p.m.**
 - b. **Other**

15. **Adjournment**