

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
October 15, 2019

- 1. Call to Order**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Additional Items for Agenda**
 - 5. Minutes from September 17, 2019**
 - 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. Landscaping – Michelle Stamper**
 - d. Schools – Jennifer Bunte**
 - e. Social – Beverly Wehling**
 - f. General – Shirley Biery**

 - 10. Audience Participation:**

 - 11. Old Business:**
 - a. PSI Engineering Invoice, Approval of past due for \$3,300**
 - b. Snow Plowing Contract, Discussion, Possible Decision**
 - c. Review Addition Plans**
 - d. Other**

 - 12. New Business**
 - a. Levy Ordinance #86, Discussion, Possible Decision**
 - b. Library Closing Policy, Review, Possible Revision**
 - c. Other**

 - 13. Announcements:**
 - a. Regular Board Meeting, November 19, 2019, 7 p.m.**
 - b. Other**

 - 14. Adjournment**
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