

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
October 17, 2023, 7 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from September 19, 2023**
- 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 – Shelia Oppenhuis**
 - d. Landscaping – Michelle Stamper**
 - e. Social – Beverly Wehling**
 - f. General – Shirley Biery**
- 10. Audience Participation:**
- 11. Old Business:**
 - a. Ordinance #95 Levying and Assessing Taxes, Discussion, Possible Approval**
 - b. Annual Report, July 1, 2022 to June 30, 2023, Approval**
 - c. Racial Harassment Policy, Discussion, Possible Decision**
- 12. New Business:**
 - a. Library Board Meeting Dates for November and December, Discussion, Possible Decision**
- 13. Announcements**
 - a. Regular Board Meeting, November 21, 2023, 7 PM**
 - b. Other**
- 14. Adjournment**