

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
November 15, 2022, 7 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from October 18, 2022**
- 6. Treasurer's Report**
- 7. Library Director's Report**
- 8. Correspondence:**
 - a. Ms. Dawn Gess, Asst. Library Director**
 - b. Other**
- 9. Committee Reports:**
 - a. Building/Grounds - Lance Saller, Rick Kerber**
 - 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. Mert's Hearing & Air Conditioning**
 - b. Karen Nelson Memorial**
 - c. Other**
- 12. New Business:**
 - a. Capital Reserve Investments, Discussion, Possible Decision**
 - b. Annual Final Report, Approval**
 - c. New Computer Equipment, Discussion, Possible Decision**
 - d. December Board Meeting, Change to December 13, 2022**
- 13. Announcements**
 - a. Regular Board Meeting, November 15, 2022, 7 PM**
 - b. Other**
- 14. Adjournment**