

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
November 16, 2021

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from October 19, 2021**
- 6. Treasurer's Report**
- 7. Library Director's Report**
- 8. Correspondence:**
 - a. Mr. Raul Rodrigues
 - b. Ms. Payton Leoni
 - c. 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. HVAC, Discussion of Ongoing Issues
 - b. Other
- 12. New Business:**
 - a. Approve Annual Financial Report, FY 2020-2021
 - b. Per Capita Grant, Requirement, Review Chapter 9
 - c. Building Fund, Close, Reinvest – Discussion, Possible Decision
 - d. New Employees, Discussion on Hiring, Possible Decision
 - e. December Meeting, Move to December 14, 2021
 - f. Other
- 13. Announcements:**
 - a. Regular Board Meeting, December 14 or 21, 2021, 7 p.m.
 - b. Other
- 14. Adjourn to Executive Session to Discuss Personnel**
- 15. Adjournment**