

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
November 19, 2019

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from October 17, 2019**
- 6. Treasurer's Report**
- 7. Library Director's Report**
- 8. Correspondence:**
 - a. Mr. Donald Rietveld, Oak Ridge Landscape**
 - b. Other**
- 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. Approval of Volek Construction invoices, \$16,808.00 for asphalt**
 - b. Review Addition Plans, including Furniture, Flooring, Approve Order**
 - c. Other**
- 12. New Business**
 - a. Approve Contract for Storytime Coordinator, Rachel Schluntz**
 - b. Per Capital Grant, Review and Finalize**
 - c. Other**
- 13. Announcements:**
 - a. Regular Board Meeting, December 17, 2019, 7 p.m.**
 - b. Other**
- 14. Adjournment**