

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
November 21, 2017

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from October 17, 2017**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence**
- 8. Committee Reports:**
 - a. Building/Grounds - Lance Saller, Joe Skold**
 - b. Housekeeping - Kathy Czarnecki**
 - c. Personnel - Gwen Dean**
 - d. Schools - Jennifer Bunte**
 - e. Social - Beverly Wehling**
 - f. General - Shirley Biery**
- 9. Public Comments:**
- 10. Unfinished Business:**
 - a. Holiday Hours, Discussion, Possible Decision**
 - b. Other**
- 11. New Business:**
 - a. Formal Vote to Purchase Desk Chairs**
 - b. Credit Card Policy, Discussion, Possible Changes**
 - c. TIF, Discussion of Possible Adoption by Village**
 - d. Capital Reserve Investment, Discussion, Possible Decision**
 - e. Cash Box, Discussion on Purchase**
 - f. Other - *Annual Financial Report, approve***
- 12. Announcements:**
 - a. Regular Board Meeting, December 17, 7 p.m.**
 - b. Other**
- 13. Adjournment to Executive Session to Discuss Personnel**
- 14. Adjournment**