

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
December 13, 2016

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Minutes from November 15, 2016**
- 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. Parking Lot, Signs, Update**
 - b. Time/Temperature Sign, Update, \$33,526.74 received**
 - c. Island Landscaping, Clean-up, \$1,182.25 received**
 - d. Parking Lot Lights, repaired**

- 11. New Business:**
 - a. Snow Removal, Contract Renewal**
 - b. Other**
- 12. Announcements:**
 - a. Regular Board Meeting, January 17, 2017**
 - b. Other**

- 13. Adjournment**