

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
December 13, 2022, 7 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from November 15, 2022**
- 6. Treasurer's Report**
- 7. Library Director's Report**

- 8. Correspondence:**
 - a. Mr. Raul Rodriguez**
 - b. Mr. Joel Nelson**
 - 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. Capital Reserve Investment, Discussion, Possible Decision**
 - b. Other**

- 12. New Business:**

- 13. Announcements**
 - a. Regular Board Meeting, January 17, 2023, 7 PM**
 - b. Other**

- 14. Adjournment**