

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
December 15, 2015

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from November 17, 2015 and November 24, 2015**
- 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. Audience, Public Comments**
- 10. Unfinished Business**
 - a. Education Plan for Staff Members, Discussion, Possible Decision**
 - b. Community Outreach, Discussion of Options**
 - c. Other**
- 11. New Business:**
 - a. Per Capital Grant Trustee Review:**
 - Serving our Public 3.0 Chapter 5 “Technology”**
 - Edge Assessment**
 - Educational Programs and Training Opportunities**
 - Resource Sharing**
 - b. Children's Department, Discussion and Possible Decisions**
 - c. Expansion of Building, Discussion and Possible Decisions**
 - d. Other**
- 12. Announcements:**
 - a. Regular Board Meeting, January 19, 2016**
- 13. Adjournment**