

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**December 16, 2014**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from November 18, 2014**
- 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 Participation**
  
- 10. Unfinished Business:**
  - a. HVAC Discussion**
  - b. Other**
- 11. New Business:**
  
  
- 12. Announcements**
  - a. Regular Meeting, January 20, 2015, 7p.m.**
  
- 13. Adjournment**