

BEECHER PUBLIC LIBRARY DISTRICT

**Monthly Board Meeting
December 17, 2024**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from November 19, 2024**
- 6. Treasurer's Report**
- 7. Library Director's Report**

- 8. Correspondence:**
 - a. Mr. Raul Rodriguez**
 - c. Other**

- 9. Committee Reports**
 - a. Building/Grounds – Lance Saller, Rick Kerber**
 - b. Housekeeping – Kathy Czarnecki**
 - c. Schools – Shelia Oppenhuis**
 - d. Landscaping – Douglas Short**
 - e. Social – Beverly Wehling**
 - f. General – Shirley Biery**

- 10. Audience Participation**

- 11. Old Business:**
 - a. AT&T 3 Year VOIP (Telephone) Agreement, Discussion, Possible Decision.**

- 12. New Business:**
 - a. Cetera Financial Investment Account, Discussion, Possible Decision**
 - b. HVAC Maintenance Agreement, Discussion, Possible Decision**
 - b. Other**

- 13. Announcements:**
 - a. January Board Meeting, January 21, 2025**
Other

- 14. Adjourn to Executive Session to Discuss Personnel**

- 15. Adjourn Regular Meeting**