

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
December 19, 2017

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from November 21, 2017, November 29, 2017**
- 6. Treasurer's Report**
- 7. Library Director's Report**
- 8. Correspondence**
- 9. 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**
- 10. Audience Participation:**
- 11. Unfinished Business:**
 - a. Credit Card Policy, Discussion, Possible Changes**
 - b. Flag Pole, Proposal for Repair, All American Flag Co., Possible Decision**
 - c. Parking Lot Policy, Legal Status**
 - d. Other**
- 12. New Business:**
 - a. Sexual Harassment Ordinance #79**
 - b. Non-Resident Policy, Discussion, Possible Decision**
 - c. By-Laws, Review and Possible Decision**
 - d. Other**
- 13. Announcements:**
 - a. Regular Board Meeting, December 17, 7 p.m.**
 - b. Other**
- 14. Adjournment**