

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
February 15, 2022, 7PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from January 18, 2022**
- 6. Treasurer's Report**
- 7. Library Director's Report**
- 8. Correspondence:**
- 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. HVAC, Discussion of Ongoing Issues**
 - b. Other**
- 12. New Business:**
 - a. Mask Mandates, Discussion, Possible Decision**
 - b. Emergency Weather Policy, Discussion, Possible Decision about change**
 - c. Per Capita Grant Requirement, Review Chapter 12**
 - d. Other**
- 13. Announcements:**
 - a. Regular Board Meeting, March, 2022, 7 p.m.**
 - b. Other**
- 14. Adjournment**