

BEECHER PUBLIC LIBRARY DISTRICT

Monthly Board Meeting

March 17, 2020

- 1. Call to Order**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Additional Items for Agenda**
 - 5. Minutes from February 18, 2020**
 - 6. Treasurer's Report**
 - 7. Library Director's Report**
 - 8. Correspondence:**
 - a. Ms. Patricia Lacey, J.C. Penny**
 - b. Ms. Julie Lambert, Hansen's Window Coverings**
 - c. Mr. Richard Benda, Hallett Movers**
 - d. Mr. Scott Hallett, Professional Library Life Movers**
 - e. Mr. Randall Schmidt, Tadpole's Landscaping**
 - f. Other**
 - 9. Committee Reports:**
 - a. Building/Grounds - Lance Saller, Joe Skold**
 - b. Housekeeping - Kathy Czarnecki**
 - c. Landscaping - Michelle Stamper**
 - d. Schools - Jennifer Bunte**
 - e. Social - Beverly Wehling**
 - f. General - Shirley Biery**
 - 10. Audience Participation:**
 - a. Joe Falaschetti, Chief of Fire Protection District**
 - b. Michelle Huckleby, Beecher Postmaster**
 - 11. Old Business:**
 - a. Meeting/Study Room Policy, Discussion and Possible Decision**
 - b. Verde Proposal for LED Lighting, Discussion and Possible Decision**
 - c. Meeting Room Progress**
 - d. Library Closing April 6 - April 20: Plans Moving Shelves, Carpet, Paint**
 - e. 30th Used Book Sale Results**
 - f. Other**
 - 12. New Business**
 - a. Parking Lot Discussion, Possible Decision**
 - b. Furnace/water issues, Discussion**
 - c. Other**
 - 13. Announcements:**
 - a. Regular Board Meeting, April 21, 2020, 7 p.m.**
 - b. Other**
 - 14. Adjournment**
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