

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**September, 2022, 7 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from August 16, 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. Mert's Hearing & Air Conditioning**
  - b. Other**
- 12. New Business:**
  - a. Levy Ordinance, Discussion and Possible Decision**
  - b. Trustee Election, Czarnecki and Lance**
  - c. WiFi Hot Spots, Discussion, Possible Decision**
  - d. Other**
- 13. Announcements**
  - a. Regular Board Meeting, October 18, 2022, 7 PM**
  - b. Other**
- 14. Adjourn to Executive Session, Discussion of Property Purchase**
- 15. Adjourn Regular Meeting**