

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**May 21, 2024, 7 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from April 16, 2024**
- 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. Schools – Sheila Oppenhuis**
  - d. Landscaping – Michelle Stamper**
  - e. Social – Beverly Wehling**
  - f. General – Shirley Biery**
  - g. Review of Hunan Resources, *Making Good Decisions*, Chapter 8 – Lance Saller**
- 10. Audience Participation:**
- 11. Old Business:**
  - a. Penfield Project – update from Ms. Charity Mitchell, Village Administrator**
  - b. Other**
- 12. New Business:**
  - a. Ordinance #96, Annual Ordinance of Non-Resident Cards**
  - b. Website Domain Names, Discussion, Possible Approval**
  - c. Window Replacement, Discussion**
  - d. Certified Deposits, Maturing, June 1, 2024**
  - e. Other**
- 13. Announcements**
  - a. Regular Board Meeting, June 18, 2024, 7 PM**
  - b. Singapore Travelog, June 13, 2024, 7 PM**
  - c. Other**
- 14. Adjournment**