

BEECHER PUBLIC LIBRARY BOUNDRY

**Monthly Board Meeting
September 17, 2024**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from August 20, 2024**
- 6. Treasurer's Report**
- 7. Library Director's Report**

- 8. Correspondence:**
 - a. First Community Bank and Trust**
 - b. Briggs Tree Service**
 - c. Other**

- 9. Committee Reports**
 - a. Building/Grounds – Lance Saller, Rick Kerber**
 - b. Housekeeping – Kathy Czarnecki**
 - c. Schools – Shelia Oppenhuis**
 - d. Landscaping – Shirley Biery**
 - e. Social – Beverly Wehling**
 - f. General – Shirley Biery**
 - g. Review of Human Resources – *Be a Leader*, Chapter 10, Rick Kerber**

- 10. Audience Participation**

- 11. Old Business:**
 - a. Window Replacement, Discussion/ Possible Decision**
 - b. Garbage Can/Shed, Discussion/Possible Decision**
 - c. Appointment of Doug Short as Library Trustee**
 - d. Final Budget, FY 2024-2025, #408-\$3500, #409-\$7000**

- 12. New Business:**
 - a. Study Room Policy, Discussion/Possible Decision**
 - b. Levy Ordinance #98, Discussion/Possible Decision**
 - d. Other**

- 13. Announcements:**
 - a. October Board Meeting, October 15, 2024**
 - b. Other**

- 14. Adjournment**