

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
September 19, 2023, 7 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from August 15, 2023**
- 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. Social – Beverly Wehling**
 - e. General – Shirley Biery**
- 10. Audience Participation:**
- 11. Old Business:**
 - a. AC Purchase/Repairs, Approval of Voice Vote for New Unit \$13,589.23; Repairs for 2 existing Units \$1,009.59; Service Contract for 2023-2024, \$820.00 on August 24, 2023.**
 - b. Zombie Program, Discussion**
 - c. Other**
- 12. New Business:**
 - a. Levy Ordinance, Discussion, Possible Approval**
 - b. LIMRICC Int'governmental Agreement, Resolution 1, Resolution 2, Discussion, Possible Approval**
 - c. Treasurer's Bond Insurance, Discussion, Possible Approval**
 - d. Anti-Harassment Policy, Discussion on Development**
 - e. Other**
- 13. Announcements**
 - a. Regular Board Meeting, October 17, 2023, 7 PM**
 - b. Other**
- 14. Adjournment**