

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**January 17, 2023, 7 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additional Items for Agenda
5. Minutes from December 13, 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:
  
12. New Business:
  - a. Storytime Coordinator Position Discussion about Vacancy
  - b. Photo Release Form, Discussion, Possible Approval
  - c. Per Capita Grant
  - d. Other
  
13. Announcements
  - a. Regular Board Meeting, February 17, 2023, 7 PM
  - b. Other
  
14. Adjournment