

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
January 21, 2014

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from December 17, 2013**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**
- 8. Committee Reports:**
 - a. Building/Grounds - Lance Saller, Joe Skold**
 - b. Housekeeping - Kathy Czarnecki**
 - c. Personnel - Gwen Dean**
 - d. Schools - Jennifer Bunte**
 - e. Social - Beverly Wehling**
 - f. General - Shirley Biery**
- 9. Audience Participation**
- 10. Unfinished Business**
- 11. New Business**
 - a. Public Access Computer and Internet Policy, Discussion, Possible Decision**
 - b. Programming Policy, Discussion, Possible Decision**
 - c. Audience Participation Policy**
- 12. Adjourn to Executive Session to Discuss Personnel**
- 13. Announcement**
 - a. February Board Meeting, February 18, 2014**
 - b. Used Book Sale, February 21 (8AM-4PM), 22 (8AM-2PM).**
- 14. Adjournment**