

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
January 21, 2020

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from December 17, 2019**
- 6. Treasurer's Report**
- 7. Library Director's Report**
- 8. Correspondence:**
- 9. Committee Reports:**
 - a. Building/Grounds - Lance Saller, Joe Skold**
 - 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:**
 - a. Review Addition Plans**
 - b. Formal Approval of \$1000 to Mike Stanula for Consultation**
 - c. Other**
- 12. New Business**
 - a. Tutor (Study) Room Policy, Discussion and Possible Decision**
 - b. Sign for Driveway, Discussion, Possible Decision**
 - c. Other**
- 13. Announcements:**
 - a. Regular Board Meeting, February 21, 2020, 7 p.m.**
 - b. Other**
- 14. Adjournment**