

BEECHER PUBLIC LIBRARY DISTRICT

Monthly Board Meeting

February 18, 2020

- 1. Call to Order**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Additional Items for Agenda**
 - 5. Minutes from January 21, 2020, February 6, 2010**
 - 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. Meeting/Study Room Policy, Discussion and Possible Decision**
 - b. Verde Proposal for LED Lighting, Discussion and Possible Decision**
 - c. Other**

 - 12. New Business**
 - a. Addition -- Approve Volek Construction, Hall Signs bills, Reimburse BCL**
 - b. Window Blind Proposals, Discussion and Possible Decision**
 - c. Proposals for Carpeting, End Panels, Painting, Discussion and Possible Decisions**
 - d. Library Furniture Movers, Discussion and Possible Decision**
 - e. Tadpole Landscaping Proposal, Discussion and Possible Decision**
 - f. Other**

 - 13. Adjourn to Executive Session to Discuss Personnel**

 - 14. Announcements:**
 - a. 30th Annual Used Book Sale, Wed-Saturday, Feb. 26-29, 2020**
 - b. Regular Board Meeting, March 17, 2020, 7 p.m.**
 - c. Other**

 - 15. Adjournment**
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