

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**March 16, 2021**

1. Call to Order
  2. Pledge of Allegiance
  3. Roll Call
  4. Additional Items for Agenda
  5. Minutes from February 23, 2021
  6. Treasurer's Report
  7. Library Director's Report
  
  8. Correspondence:
  
  9. Committee Reports:
    - a. Building/Grounds - Lance Saller
    - 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. Alarm Systems, Update
    - b. Addition/Meeting Room, Update
    - c. Refrigerator in Kitchen
    - d. Other
  
  12. New Business:
    - a. Per Capital Grant, Chapter 1, Core Standard
    - b. Non-resident Library Card Policy, Discussion and Possible Decision
    - c. L & H Service Plan, Discussion and Possible Decision *include the meeting*
    - d. Spring Landscaping – new evergreens, mulch, trimming, etc.
    - e. Other
  
  13. Announcements:
    - a. Regular Board Meeting, April 20, 2021, 7 p.m.
    - b. Other
  
  14. Adjournment
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