## BEECHER PUBLIC LIBRARY DISTRICT

## Monthly Board Meeting May 17, 2022, 7 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Additional Items for Agenda
- 5. Minutes from April 19, 2022
- 6. Treasurer's Report
- 7. Library Director's Report
- 8. Correspondence:
  - a. Mr. Randall J. Schmidt, Tadpole's Landscaping
  - b. Other
- 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
- 13. Announcements
  - a. Regular Board Meeting, June 21, 2022, 7 PM
  - b. Travelogue: 'Backpacking the Camino De Santiago," June 15 2022, 7 PM
  - c. Other
- 14. Executive Session
- 15. Adjournment