## BEECHER PUBLIC LIBRARY DISTRICT

## Monthly Board Meeting June 17, 2025, 7PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Additional Items for Agenda
- 5. Minutes from May 20, 2025
- 6. Treasurer's Report
- 7. Library Director's Report
- 8. Correspondence:
  - a. Other
- 9. Committee Reports
  - a. Building/Grounds Lance Saller, Rick Kerber
  - b. Housekeeping Kathy Czarnecki
  - c. Schools Shelia Oppenhuis
  - d. Landscaping Douglas Short
  - e. Social Beverly Wehling
  - f. General Shirley Biery
- 10. Audience Participation
- 11. Old Business:
  - a. Front Door/Window Remodeling Update
  - b. Other
- 12. New Business:
  - a. Formal Vote to Approve CD Investments
  - b. Nonresident Card Ordinance
  - c. Other
- 13. Adjourn to Executive Session to Discuss Personnel
- 14. Announcements:
  - a. July Board Meeting: 15th
  - b. Other
- 15. Adjourn Regular Meeting