

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
June 21, 2022, 7 PM

- 1. Call to Order**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Additional Items for Agenda**
 - 5. Minutes from May 17, 2022**
 - 6. Treasurer's Report**
 - 7. Library Director's Report**
 - 8. Correspondence:**
 - 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**
 - a. LIMRICC Proposal to Amend Bylaws, Discussion and Possible Decision**
 - b. Other**
 - 12. New Business**
 - a. Proposal on HVAC, Proposal and Possible Discussion**
 - b. Release Minutes of Executive Sessions**
 - c. Library Programs, Discussion and Possible Policy Decision**
 - d. Other**
 - 13. Announcements**
 - a. Regular Board Meeting, July 19, 2022, 7 PM**
 - b. Other**
 - 14. Executive Session**
 - 15. Adjournment**
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