

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
July 20, 2021

- 1. Call to Order**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Additional Items for Agenda**
 - 5. Minutes from June 15, 2021**
 - 6. Treasurer's Report**
 - 7. Library Director's Report**
 - 8. Correspondence:**
 - a. Mr. Jesse White, State Librarian**
 - 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:**
 - a. Addition**
 - 1. Gutter Covers, Discussion, Possible Decision**
 - 2. Other**
 - 12. New Business**
 - a. Approve Budget for Fiscal Year 2020-2021**
 - b. Approve Proposed Budget for Fiscal Year 2021-2022**
 - c. Per Capita Grant, Requirement, Review Chapter 5**
 - d. Volunteer/Personnel Policy, Review and Possible Change**
 - e. Community Service Police, Review and Possible Change**
 - f. Approve Unexpended Reserve, \$114,518.30 to Capital Reserve Fund**
 - g. Other**
 - 13. Announcements:**
 - a. Open House, Sunday, August 1, p.m**
 - b. August 17, 2021 Regular Board Meeting**
 - c. Ohlendorf Program, Sunday, August 22, 2 pm**
 - d. Other**
 - 14. Adjournment**
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