

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
September 21, 2021

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes of August 2021 Meeting**
- 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:**
 - b. Furnace/Water Softener Discussion, Possible Decision**
 - c. Other**
- 12. New Business**
 - a. Levy Ordinance, Discussion, Possible Decision**
 - b. Per Capita Grant Requirement, Review Chapter 7**
 - c. Library Open House Procedures, Discussion, Possible Decision**
 - d. Other**
- 13. Announcements:**
 - a. The Outlaw Island Program, Sunday, September 26, 2 pm**
 - b. Beecher Fire Protection District Open House, Oct. 8,**
 - c. October Regular Meeting, October 19, 2021**
 - d. Other**
- 14. Adjournment**