

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
October 19, 2021

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additional Items for Agenda
5. Minutes from September 21, 2021, October 5, 2021
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. Addition -- Meeting Room and Study Rooms
 1. Library Open Hour Policy, Discussion, Possible Decision
 2. BWC Policy for Cookbooks, Discussion, Possible Decision
 3. Other
 - b. Other
12. New Business:
 - a. ~~Per Capita Grant, Requirement, Review Chapter 4~~
 - b. Levy Ordinance for FY 2021-2022, Discussion, Possible Decision
 - c. Per Capita Grant Requirement, Review Chapter 7 & 8
 - d. Other 4
13. Announcements:
 - a. Regular Board Meeting, November 16, 2021, 7 p.m.
 - b. Other
14. Adjourn to Executive Session to Discuss Personnel
15. Adjournment