

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
October 20, 2020

- 1. Call to Order**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Additional Items for Agenda**
 - 5. Minutes from September 15, 2020**
 - 6. Treasurer's Report**
 - 7. Library Director's Report**

 - 8. Correspondence:**

 - 9. Committee Reports:**
 - a. Building/Grounds - Lance Saller, Joe Skold**
 - 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. Alarm Systems, Discussion and Possible Decision**
 - b. Addition/Meeting Room, Update and Discussion**
 - Approve Final Volek Invoice for Addition**
 - Approve Telephone Vote, Oct. for \$3816.40 for Window Treatments**
 - Approve \$124.80 Wall Clock**
 - Approve Payment of American Flag for Meeting Room**
 - Discussion on Area Rug for Meeting Room**
 - Other items regarding Meeting Room**
 - c. Other**

 - 12. New Business:**
 - a. Levy Ordinance #88, Discussion and Possible Decision**
 - b. Copy Machine, Discussion and Possible Decision**
 - c. Sign Modem Replacement (\$825) Discussion and Possible Decision**
 - d. Covid 19 Cleaning Contract, Discussion and Possible Decision**
 - e. Snow Plowing Contract, Discussion and Possible Decision**
 - f. Letters of Thanks to Phil Vestal and Wendy Whited**
 - g. Other**
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13. Announcements:

- a. Regular Board Meeting, November 17, 2020, 7 p.m.**
- b. Other**

14. Adjournment