

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
November 20, 2012

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from October 16, 2012**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**
- 8. Committee Reports:**
 - a. Building/Grounds - Lance Saller, Joe Skold**
 - b. Housekeeping – Kathy Czarnecki**
 - c. Personnel – Gwen Dean**
 - d. Schools – Jennifer Bunte**
 - e. Social – Beverly Wehling**
 - f. General – Shirley Biery**
- 9. Audience Participation**
- 10. Unfinished Business**
- 11. New Business**
 - a. Snow Removal Contracts, Discussion/Possible Decision**
 - b. Billing for Lost/Damaged Materials Policy, Amendment, Discussion/Possible Decision**
 - c. Book Repair Policy**
 - d. Genealogy Research Policy**
 - e. Other**
- 12. Announcement**
 - a. Holiday House/Library Walk, Sunday, December 2, 2012**
 - b. December Board Meeting, December 18, 2012**
- 14. Adjournment**