

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
November 19, 2018

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from October 16, 2018**
- 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. Personnel – Gwen Dean**
 - d. Schools – Jennifer Bunte**
 - e. Social – Beverly Wehling**
 - f. General – Shirley Biery**

- 10. Audience Participation:**

- 11. Old Business:**

- 12. New Business:**
 - a. Annual Financial Report, Discussion, Approval**
 - b. Per Capita Grant Requirements, Assignments to Trustees**
 - c. Certificates of Deposit, Discussion of Renewal, Possible Decision**
 - d. Other**

- 13. Announcements:**
 - a. Regular Board Meeting, December 18, 2018, 7 p.m.**
 - b. Other**

- 14. Adjourn to Executive Session to Discuss Personnel**

- 15. Adjournment**