

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
January 16, 2024, 7 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from December 12, 2023**
- 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. Schools – Sheila Oppenhuis**
 - d. Landscaping – Michelle Stamper**
 - e. Social – Beverly Wehling**
 - f. General – Shirley Biery**
- 10. Audience Participation:**
- 11. Old Business:**
 - a. Contract for Sonia Vincent, Final Approval**
 - b. Paid Leave Policy, Final Approval**
 - c. Other**
- 12. New Business:**
 - a. Formal Motion to Approve Purchase of Two Furnaces from Merts Heating and Air Conditioning**
 - b. Policy for Cleaning Carpet**
 - c. Per Capita Grant, Discussion, Possible Decision**
 - d. Credit/Debit Card Policy, Discussion, Possible Decision**
 - e. Other**
- 13. Announcements**
 - a. Regular Board Meeting, February 20, 2024, 7 PM**
 - b. Other**
- 14. Adjournment**