

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
October 15, 2024

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from September 17, 2024**
- 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 – Shirley Biery**
 - e. Social – Beverly Wehling**
 - f. General – Shirley Biery**

- 10. Audience Participation:**

- 11. Old Business:**
 - a. Window Replacement, Discussion/Possible Decision**
 - b. Garbage Can/Shed, Discussion/Possible Decision**
 - c. Appointment of Doug Short as Library Trustee – Oath of Office**
 - d. Ordinance #98 Levying and Assessing Taxes, Discussion/Possible Approval**

- 12. New Business:**
 - a. Wifi Hotspot and Roku Lending Policy, Discussion/Possible Decision**
 - b. Other**

- 13. Announcements**
 - a. November Board Meeting, November 19, 2024, 7 PM**
 - b. Other**

- 14. Adjournment**