

**BEECHER PUBLIC LIBRARY District**  
**Monthly Board Meeting**  
**November 19, 2024, 7PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**  
**Approve Voice Vote (Oct. 22, 2024) for \$600 Christmas Decorating Items**
- 5. Minutes from October 16, 2024**
- 6. Treasurer's Report**
- 7. Library Director's Report**
  
- 8. Correspondence:**
  - a. Ms. Marilyn Rossler**
  - b. Ms. Elizabeth McCann**
  - c. Other**
  
- 9. Committee Reports**
  - a. Building/Grounds – Lance Saller, Rick Kerber**
  - b. Housekeeping – Kathy Czarnecki**
  - c. Schools – Shelia Oppenhuis**
  - d. Landscaping – Douglas Short**
  - e. Social – Beverly Wehling**
  - f. General – Shirley Biery**
  
- 10. Audience Participation**
  
- 11. Old Business:**
  - a. Christmas Decorating Items, Final Approval for Expenditure**
  - b. Garbage Shed Collection Discussion**
  - c. Other**
  
- 12. New Business:**
  - a. Snow Plowing Contract, Discussion/Possible Decision**
  - b. Election of Treasurer, Discussion/Possible Decision**
  - c. Annual Financial Report, Discussion/Possible Approval**
  - d. Annual Treasurer's Report, Discussion/Possible Approval**
  - b. Other**
  
- 13. Announcements:**
  - a. December Board Meeting, December 17, 2024**
  - e. Other**
  
- 14. Adjourn to Executive Session to Discuss Personnel**
  
- 15. Adjourn Regular Meeting**