## BEECHER PUBLIC LIBRARY DISTRICT

## Monthly Board Meeting July 19, 2022, 7 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Additional Items for Agenda
- 5. Minutes from June 21, 2022
- 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. Landscaping Michelle Stamper
  - d. Schools Jennifer Bunte
  - e. Social Beverly Wehling
  - f. General Shirley Biery
- 10. Audience Participation:
- 11. Old Business:
- 12. New Business:
  - a. Library Programs, Discussion and Possible Policy Decision
  - b. Final Budget for FY 2021-2022, Discussion, Possible Decision
  - c. Tentative Budget for FY 2022-2023, Discussion, Possible Decision
  - d. Other
- 13. Announcements
  - a. Regular Board Meeting, August 16, 2022, 7 PM
  - b. Other
- 14. Adjournment