

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
June 21, 2022, 7 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from May 17, 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:**
 - a. LIMRICC Proposal to Amend Bylaws, Discussion and Possible Decision**
 - b. Other**

- 12. New Business:**
 - a. Library Programs, Discussion and Possible Policy Decision**
 - b. Proposal on HVAC, Proposal and Possible Discussion**
 - c. Release Minutes of Executive Sessions**
 - d. Other**

- 13. Announcements**
 - a. Regular Board Meeting, July 19, 2022, 7 PM**
 - b. Other**

- 14. Executive Session**
- 15. Adjournment**