

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
March 15, 2022, 7 PM

- 1. Call to Order**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Additional Items for Agenda**
 - 5. Minutes from February, 15, 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. HVAC, Discussion of Ongoing Issues**
 - b. Emergency Weather Policy, Discussion, Possible Decision about change**
 - c. Other**
 - 12. New Business:**
 - a. Public Computer Policy, Discussion, Possible Decision about change**
 - b. Per Capita Grant Requirement, Review Chapter 13**
 - c. Other**
 - 13. Announcements:**
 - a. Storm Chasers Program, March 20, 2022, 2 PM**
 - b. Regular Board Meeting, April 19, 2022, 7 PM**
 - c. Other**
 - 14. Executive Session**
 - 15. Adjournment**
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