

WEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
April 19, 2022, 7 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additional Items for Agenda
5. Minutes from March, 15, 2022
6. Treasurer's Report
7. Library Director's Report
8. Correspondence:
 - a. Mr. Brad Wehling, Wehling Lawn Care
 - b. Mr. Randall J. Schmidt, Tadpole's Landscaping
 - c. Other
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. Emergency Weather Policy, Discussion, Possible Decision about change (tabled from March 15th meeting)
 - b. Per Capita Grant Requirement, Review Chapter 13 (tabled from March 15th meeting)
 - c. Other
12. New Business
 - a. Stump Removal, Discussion of Quotes, Possible Decision
 - b. Purchase/planting of Annuals at Time/Temp Sign
 - c. LGBTQ Discussion
 - d. Other
13. Announcements
 - a. Regular Board Meeting, May 17, 2022, 7 PM
 - b. Travel Program, May 23, 2022, 7 PM
 - c. Other
14. Executive Session
15. Adjournment