

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Conference Board Meeting**  
**May 19, 2020**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from Conference Meeting, April 21, 2020**
- 6. Treasurer's Report**
- 7. Library Director's Report, including Initial Discussion for Reopening**
  
- 8. Correspondence:**
  - a. Ms. Margie Cook, President, Beecher Fire Protection District**
  - b. Mr. Joseph M. Falaqschetti, Fire Chief, Beecher Fire Protection District**
  - c. Ms. Michelle Huckleby, Beecher Post Office**
  - d. Mr. Gary Pleckham, Grant Park, IL**
  - e. Ms. Kathy Nickison, Beecher Floor Covering, Beecher, IL**
  - f. Other**
  
- 9. Committee Reports:**
  - a. Building/Grounds - Lance Saller, Joe Skold**
  - 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. Addition/Redecorating Project, Update/Discussion**
  - b. L & H Maintenance Agreement, Discussion/Possible Decision**
  
- 12. New Business:**
  - a. Certificates of Deposit, Discussion/Possible Decision on Renewal**
  - b. Warner Landscaping Proposal, Discussion/Possible Decision**
  - c. Planting of Annuals, Time/Temp Sign, Discussion/Possible Donation**
  - d. Cleaning of HVAC Ducts, Discussion/Possible Decision**
  - e. Other**
  
- 13. Announcements:**
  - a. Regular Board Meeting, June 16, 2020, 7 p.m.**
  - b. Other**
  
- 14. Adjournment**

## **Board Meeting: Tuesday, May 19<sup>th</sup>, 7PM**

**The board meeting will be conducted via conference call.**

### **Instructions:**

1. Call 1 877 309 2073
  2. Enter the access code **687-650-469** and hit # when asked.
  3. When it asks for an audio controls, press # to decline.
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