

BEECHER PUBLIC LIBRARY DISTRICT

Monthly Board Meeting
June 28, 2024, 7 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additional Items for Agenda
5. Minutes from June 18, 2024
6. Treasurer's Report
7. Library Director's Report
8. Correspondence:
 - a. George Schuitema, Chairman, Beecher Planning and Zoning Commission, Zone Variance
 - b. Alexi Giannoulis, Secretary of State and State Librarian, Per Capita Grant of \$10,081.67
 - c. Other
9. Committee Reports:
 - a. Building/Grounds - Lance Saller, Rick Kerber
 - b. Housekeeping - Kathy Czarnecki
 - c. Schools - Sheila Oppenhuis
 - d. Landscaping - Michelle Stamper
 - e. Social - Beverly Wehling
 - f. General - Shirley Biery
 - g. Review of Human Resources, *Manage Diversity at Work*, Chapter 10 - Kathy Czarnecki
10. Audience Participation:
11. Old Business:
 - a. Spring Landscape Work, Werner's, Formal Vote to Approve Invoice
 - b. Investment of Certified Deposits, Midland Bank, Formal Vote to Approve Decision
 - c. Other

12. New Business:

- a. Window Replacement, Discussion and Possible Decision**
- b. Front Porch Repainting**
- c. Amazon Account, Increase Monthly Allowance, Discussion, Possible Decision**
- d. Other**

13. Announcements:

- a. 4th of July Celebration – Wednesday, July 3 to Friday, July 6**
- b. July Meeting, July 16, 2024, 7 PM**
- c. Other**

14. Adjourn to Executive Session to Discuss Personnel

15. Adjournment