

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**December 12, 2023, 7 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from November 14, 2023**
- 6. Treasurer's Report**
- 7. Library Director's Report**
- 8. Correspondence;**
  - a. R. P. Lumber, 514 E. Vandalia St., Edwardsville, IL**
  - b. Other**
  
- 9. Committee Reports:**
  - a. Building/Grounds - Lance Saller, Rick Kerber**
  - b. Housekeeping – Kathy Czarnecki**
  - c. Schools – Shelia Oppenhuis**
  - d. Landscaping – Michelle Stamper**
  - e. Social – Beverly Wehling**
  - f. General – Shirley Biery**
  
- 10. Audience Participation:**
  
- 11. Old Business:**
  
- 12. New Business:**
  - a. Contract for Sonia Vincent, Discussion, Possible Approval**
  - b. Annual Financial Report, Discussion, Possible Approval**
  - c. Paid Leave Policy, Discussion, Possible Approval**
  
- 13. Announcements**
  - a. Regular Board Meeting, December 12, 2023, 7 PM**
  - b. Other**
  
- 14. Adjournment**