

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
November 19, 2013

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from October 15, 2013, October 22, 2013**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence**
- 8. Committee Reports:**
 - a. Building/Grounds - Lance Saller, Joe Skold**
 - b. Housekeeping - Kathy Czarnecki**
 - c. Personnel - Gwen Dean**
 - d. Schools - Jennifer Bunte**
 - e. Social - Beverly Wehling**
 - f. General - Shirley Biery**
- 9. Audience Participation**
- 10. Unfinished Business**
 - a. Expansion Plans, Discussion/Revision of Plans**
 - b. Other**
- 11. New Business:**
 - a. Candidate Interviews**
 - b. Library Hours, Discussion/Possible Decision**
 - c. Other**
- 12. Adjourn to Executive Session to Discuss Personnel**
- 13. Announcements**
 - a. Open House, Carol Harris Retirement, Dec. 8, 2013**
 - b. Regular Meeting, December 17, 2013**
- 17. Adjournment**