

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
July 16, 2013

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from June 11, 2013**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence**
 - a. Will County Board of Review**
 - b. Other**

- 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**

- 11. New Business**
 - a. Investment Discussion, Jim Ulman, Cetera Investment Firm**
 - b. Ordinance #59, Special Reserve, Discussion, Possible Decision**
 - c. Volunteer and Personal Equipment Policy, Review, Possible Decision**
 - d. Bulletin Board Policy, Review, Possible Decision**
 - e. Other**

- 12. Adjourn to Executive Session to Discuss Personnel**

- 13. Announcements**
 - a. Special Board Meeting, Tuesday, July 23, 6:30P.M.**
 - b. Regular Monthly Board Meeting, August 29, 2013, 7P.M.**

- 14. Adjournment**