

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
July 21, 2015

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from June 16, 2015**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**
 - a. Mr. Chuck Hoehn, President, 4th of July Commission**
 - b. Illinois Dept. of Transportation**
 - c. 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:**
 - a. Debit Card Policy, discussion on establishing a Debit Card in amount of \$200 to be used by Director, President, Treasurer, possible decision.**
 - b. Library Sign, Proposed Designs, update information from architect**
 - c. Other**
- 11. New Business:**
 - a. Social Media Policy, Discussion regarding future Facebook site, possible decision.**
 - b. Other**
- 12. Announcements**
 - a. Summer Reading Program, June 15 – July 27, 2015**
 - b. Regular Board Meeting, August 18, 2015**
 - c. Other**
- 13. Adjournment**