

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
August 17, 2021

A Public Hearing will be held at 7p.m. before the regular Board Meeting to discuss Ordinance #89 Providing for Budget and Appropriations for the Beecher Public Library District, Will County, Illinois, for the Fiscal Year Beginning July 1, 2021 and ending June 30, 2022.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from July 20, 2021**
- 6. Treasurer's Report**
- 7. Library Director's Report**

- 8. Correspondence:**

- 9. Committee Reports:**
 - a. Building/Grounds - Lance Saller**
 - b. Housekeeping – Kathy Czarnecki**
 - c. Landscaping – Michelle Stamper**
 - d. Schools – Jennifer Bunte**
 - e. Social – Beverly Wehling**
 - f. General – Shirley Biery**

- 10. Audience Participation:**

- 11. Old Business:**

- 12. New Business:**
 - a. Ordinance #89 Discussion and Possible Decision**
 - b. Per Capita Grant, Review Chapter 5**
 - c. Borrowing Policy**
 - d. Overdue Materials Policy**

- 13. Announcements:**
 - a. Greg Ohlendorf Golf Travelogue, August 22, 2021, 2 p.m.**
 - b. Regular Board Meeting, September 21, 2021, 7 p.m.**
 - c. Other**

- 14. Adjournment**