

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**August 18, 2015**

**A Public Hearing will be held at 7 p.m. before the regular Board Meeting to discuss Ordinance #68 Providing for Budget and Appropriations for Beecher Public Library District, Will County, Illinois, for the Fiscal Year Beginning July 1, 2015 and ending June 30, 2016.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from July 21, 2015**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**
  - a. Arnold Tree Service**
  - 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:**
  - a. Formal motion for Arnold Tree Service**
  - b. ATM Removal Report**
  - c. Library Sign, Proposed Designs, update information from architect**
  - d. Other**
- 11. New Business:**
  - a. Final Budget, FY 2014-2015, Discussion, possible approval**
  - b. Proposed Budget, FY 2015-2016, Discussion**
  - c. Other**
- 12. Announcements**
  - a. Regular Board Meeting, September 15, 2015**
  - b. Other**
- 13. Adjournment**