

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**August 19, 2014**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from July 15, 2014**
- 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. HVAC Discussion**
  - b. Outdoor Sign Discussion**
  - c. Other**
- 11. New Business**
  - a. Library Card Policy Review, Discussion, Possible Decision**
  - b. Final Budget for FY 2013-2014, Discussion, Adoption**
  - c. Proposed Budget for FY 2014-2015, Discussion, Adoption**
  - d. Capital Reserve Fund, Motion to Invest with Cetera**
  - e. Other**
- 12. Adjourn to Executive Session to Discuss Personnel**
- 13. Action, if any, on Items Discussed in Executive Session**
- 14. Announcements**
  - a. Public Hearing on Budget and Appropriation Ordinance and Regular Meeting, September 16, 2014, 7p.m.**
  - b. Other**
- 15. Adjournment**