

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**September 15, 2015**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from August 18, 2015**
- 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. ATM Removal Report and further plans**
  - b. Library Sign, Future requirements from Village**
  - c. Other**
- 11. New Business:**
  - a. Review of Capital Reserve Investments**
  - b. Review of Capital Improvements, Discussion of outdoor sign(\$35,000) and asphalt replacement (\$40,000)**
  - c. Proposed Budget, FY 2015-2016, Discussion and possible adoption**
  - d. Program for Staff Education, Discussion and possible decision**
  - e. Audience Participation Policy, Review and possible changes**
- 12. Announcements**
  - a. Regular Board Meeting, October 20, 2015**
  - b. Other**
- 13. Adjournment**