

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**September 19, 2017**

**A Public Hearing will be held at 7 p.m. before the regular Board Meeting to discuss Ordinance #77 Providing for Budget and Appropriations for Beecher Public Library District, Will County, Illinois, for the Fiscal Year Beginning July 1, 2017 and ending June 20, 2018.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from August 15, 2017**
- 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. Public Comments:**
- 10. Unfinished Business:**
- 11. New Business:**
  - a. Budget and Appropriations Ordinance #77, Discussion and Possible Approval**
  - b. Credit/Debit Card Policy, Discussion and Possible Decision**
  - c. Other**
- 12. Announcements:**
  - a. Regular Board Meeting, October 17, 7 p.m.**
  - b. Other**
- 13. Adjournment**