

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**October 18, 2016**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Minutes from September 20, 2016**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**
  - a. Mr. Michael Hameister L & H Services**
  - b. Mr. Bill Hollahan, All-Right Signs**
  - c. Mr. Jake Andringa, Dutch American Foods**
  - d. 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. Public Comments**
- 10. Unfinished Business:**
  - a. Formal Vote on Change Order for additional excavation in Drive Lanes, \$39,084.75, following telephone vote, Sept. 23, 2016**
  - b. Formal Vote on one-half Deposit to All-Right Signs for Message Board, \$7,292.37, Sept. 23-24, 2016**
  - c. Parking Lot, Update**
  - d. Time/Temperature Sign**
  - e. Island Landscaping, Clean-up**
- 11. New Business:**
  - a. Levy Ordinance for 2016-2017, Discussion on Levy Amount, Possible Decision**
  - b. Dutch American Foods, Rebate for 2015 Real Estate Taxes**
  - c. Other**
- 12. Announcements:**
  - a. Regular Board Meeting, November 15, 2016**
  - b. Other**
- 13. Adjournment**