

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**October 20, 2015**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes from September 15, 2015**
5. **Treasurer's Report**
6. **Library Director's Report**
7. **Correspondence:**
  - a. **Mr. Arthur A. Van Baren, Dutch American Foods**
  - 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. **Proposed Budget, FY 2015-2016, Discussion and Possible Adoption**
  - b. **Audience Participation Policy, Review and Possible Changes**
  - c. **Library Sign, Status Report**
  - d. **Parking Lot and Curb Repair, Discussion on Updates**
  - e. **Flag Pole Lights, Discussion, Possible Decision**
  - f. **Staff Education, Discussion of Possible Program**
  - g. **Other**
11. **New Business:**
  - a. **Ordinance #69 Levying and Assessing Taxes for Fiscal Year, July 1, 2015-June 30, 2016, Discussion, Possible Adoption**
  - b. **LIMRiiC Insurance Policy for Director, Discussion, Possible Decision**
  - c. **Snow Removal, Discussion on Renewing Contract from Jim Sprague, Possible Decision**
  - d. **Other**
12. **Announcements**
  - a. **Special Board Meeting, to be scheduled**
  - b. **Regular Board Meeting, November 17, 2015**
13. **Adjournment**