

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
August 16, 2022, 7 PM

A Public Hearing will be held at 7 PM before the regular Board Meeting to discuss Ordinance #91 Providing for Budget and Appropriations for the Beecher Public Library District, Will County, Illinois, for the fiscal year Beginning, July 1, 2022 and ending June 30, 2023.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from July 19, 2022**
- 6. Treasurer's Report**
- 7. Library Director's Report**
- 8. Correspondence:**
- 9. Committee Reports:**
 - a. Building/Grounds - Lance Saller, Rick Kerber**
 - b. Housekeeping – Kathy Czarnecki**
 - c. Landscaping – Michelle Stamper**
 - d. Schools – Jennifer Bunte**
 - e. Social – Beverly Wehling**
 - f. General – Shirley Biery**
- 10. Audience Participation:**
- 11. Old Business:**
 - a. Mert's Hearing & Air Conditioning Proposal, Discussion and Possible Decision**
 - b. Other**
- 12. New Business:**
 - a. Ordinance #91, Discussion and Possible Decision**
 - b. Annual Treasurer's Report, Discussion and Possible Decision**
 - c. Other**
- 13. Announcements**
 - a. Regular Board Meeting, September 20, 2022, 7 PM**
 - b. Other**
- 14. Adjournment**