

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
August 16, 2023, 7 PM

A Public Hearing will be held at 7PM before the regular Board Meeting to discuss Ordinance # 94 Providing for Budget and Appropriations for the Beecher Public Library District, Will County, Illinois, for the Fiscal Year beginning, July 1, 20223 and ending June 30, 2024.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from July 18, 2023**
- 6. Treasurer's Report**
- 7. Library Director's Report**
- 8. Correspondence:**
 - a. Ms. Jennifer Bunte, Library Trustee**
 - b. Mr. Dan Waterman, President, Part-Time Players**
 - c. Other**
- 9. Committee Reports:**
 - a. Building/Grounds - Lance Saller, Rick Kerber**
 - b. Housekeeping – Kathy Czarnecki**
 - c. Landscaping – Michelle Stamper**
 - d. Social – Beverly Wehling**
 - e. General – Shirley Biery**
- 10. Audience Participation:**
- 11. Old Business:**
- 12. New Business:**
 - a. Ordinance #94, Discussion, Approval**
 - b. Final Budget, Fiscal Year 2022-2023, Approval**
 - c. Proposed Budget, Fiscal Year 2023-2024, Approval**
 - d. Review of Insurance Policies**
 - e. HVAC Discussion, Possible Decision**
 - f. Other**
- 13. Announcements**
 - a. Regular Board Meeting, September 19, 2023, 7 PM**
 - b. Other**
- 14. Adjournment**