

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**April 21, 2015**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from March 17, 2015**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**
  - a. Illinois Department of Transportation**
  - b. Mr. Randall Schmidt, Tadpole's Landscaping**
  - c. Mr. Jeff Vander Woude, Perm-A-Seal**
  - 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. Audience Participation**
- 10. Unfinished Business:**
  - a. Perm-A-Seal Proposal for Parking Lot Resurfacing, \$2,995 sealer; \$1,010 hot crackfill, discussion, possible decision**
  - b. Tadpole Landscaping Proposal, \$3,570 total, discussion, possible decision**
  - c. Other**
- 11. New Business:**
- 12. Announcements**
  - a. Sunday at Library, April 26, 2015, 2 p.m.**
  - b. Regular Board Meeting, May 19, 2015, 7 p.m.**
- 13. Adjournment**