## BEECHER PUBLIC LIBRARY DISTRICT

## Monthly Board Meeting August 18, 2020

A Public Hearing will be held at 7 p.m. before the regular Board Meeting to discuss Ordinance #87 Providing for Budget and Appropriations for Beecher Public Library District, Will County, Illinois, for the Fiscal Year Beginning July 1, 2020 and ending June 30, 2021.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Additional Items for Agenda
- 5. Minutes from July 21, 2020
- 6. Treasurer's Report
- 7. Library Director's Report
- 8. Correspondence:
  - a. Mr. John Zarlengo, Asphalt Paving Co.
  - b. Other
- 9. Committee Reports:
  - a. Building/Grounds Lance Saller, Joe Skold
  - 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. Addition/Meeting Room, Update and Discussion
  - b. Other
- 12. New Business:
  - a. Ordinance #87, Discussion and Possible Adoption
  - b. Other
- 13. Announcements:
  - a. Regular Board Meeting, September 15, 2020, 7 p.m.
  - b. Other
- 14. Adjournment