

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**October 16, 2018**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additional Items for Agenda
5. Minutes from September 18, 2018
6. Treasurer's Report
7. Library Director's Report
  
8. Correspondence:
  - a. Ms. Susana A. Mendoza, Comptroller, Sec. of State
  - b. Mr. Jake Andringa, Controller, Dutch American Foods, Inc.
  - c. Other
  
9. 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
  
10. Audience Participation:
  
11. Old Business:
  
12. New Business:
  - a. Ordinance #83, Levying and Assessing Taxes for Fiscal Year, July 1, 2018 - June 30, 2019, Discussion and Possible Adoption
  - b. Library Key Assignments
  - c. Other
  
13. Announcements:
  - a. Illinois History Program, Sunday, October 21, 2018
  - b. Regular Board Meeting, November 20, 2018, 7 p.m.
  - c. Other
  
14. Adjournment