

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**May 17, 2016**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from April 19, May 3, 2016**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**
  - a. Mr. Jeff Olthoff, J & J Aluminum**
  - b. Ms. Cassie Karstensen, Karstensen Electrical Construction**
  - c. Mr. Wm. Stefek, Tech 3 Consulting Group, Inc**
  - d. Mr. Neil Piggush, Piggush Engineering, Inc.**
  - e. Ms. Terry Tappenbeck, Illinois Dept. of Transportation**
  - f. 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. Public Comments**
- 10. Unfinished Business:**
  - a. Sign/Temp Sign, Progress Report**
  - b. Asphalt Parking Lot, Discussion, Possible Decision**
  - c. Other**
- 11. New Business:**
  - a. Landscape Proposal, Discussion, Possible Decision**
  - b. Other**
- 12. Announcements:**
  - a. Regular Board Meeting, June 21, 2016**
- 13. Adjournment**