

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
August 20, 2013

A Public Hearing will be held at 7 p.m. before the regular Board Meeting to discuss Ordinance #60 Providing for Budget and Appropriations of Beecher Public Library District, Will County, Illinois for the Fiscal Year Beginning July 1, 2013 and ending June 30, 2014.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from July 16, 2013**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence;**
 - a. Mr. Greg M. Ohlendorf, President, First Community Bank & Trust**
 - b. 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**
- 11. New Business**
 - a. Special Reserve Fund, Discussion of investing \$89,614.59, Possible Decision**
 - b. Maturity of Certificate of Deposit, Discussion, Possible Decision**
 - c. Bulletin Board Policy, Review of material permitted to be displayed, Possible Decision**
 - d. Review and Release of Executive Session Minutes**
 - e. Other**
- 12. Announcements:**
 - a. Regular Monthly Board Meeting, September 17, 2013, 7 p.m.**
- 17. Adjournment**