

BEECHER PUBLIC LIBRARY DISTRICT

Monthly Board Meeting

August 20, 2019

A Public Hearing will be held at 7 p.m. before the regular Board Meeting to discuss Ordinance #~~85~~ Providing for Budget and Appropriations for Beecher Public Library District, Will County, Illinois, for the Fiscal Year Beginning July 1, 2019 and ending June 30, 2020.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additional Items for Agenda
5. Minutes from July 16, 2019
6. Treasurer's Report
7. Library Director's Report
8. Correspondence:
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. Approve Telephone Vote for 2nd Draft of \$65,532.00 to Volek Brothers Construction
 - b. Tree Trimming, Discussion, Possible Decision
 - c. Review Addition Plans
 - d. Other
12. New Business
 - a. Release Executive Minutes from Feb.5, 2019, April 16, 2019, June 18, 2019, July 16, 2019
 - b. Ordinance #~~85~~, Budget and Appropriations, Discussion and Possible Decision
 - c. 2018-2019 Final Budget, Discussion and Possible Acceptance
 - d. 2019-2010 Proposed Budget, Discussion and Possible Adoption
 - e. Unexpended FY 2018-2019 Reserve, Discussion and Possible Decision
 - f. Trimming of Locust Trees, Discussion and Possible Decision
 - g. Other
13. Announcements:
 - a. Regular Board Meeting, September 17, 2019, 7 p.m.
 - b. Other
14. Adjourn to Executive Session to Discuss Personnel
15. Adjournment