

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Monthly Board Meeting**  
**September 16, 2014**

**A Public Hearing will be held at 7 p.m. before the regular Board Meeting to discuss Ordinance #63 Providing for Budget and Appropriations of Beecher Public Library District, Will County, Illinois for the Fiscal Year Beginning July 1, 2014 and ending June 30, 2015.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes from August 19, 2014**
- 5. Treasurer's Report**
- 6. Library Director's Report**
- 7. Correspondence:**
  - a. Ms. Kathy Tezak, Supervisor of Assessments, Will County**
  - b. Ms. Irene Brothers, Administrative Asst., First Community Bank**
  - c. Illinois Department of Transportation**
  - d. 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**
  - a. Capital Reserve Fund Report**
  - b. HVAC Discussion**
  - c. Outdoor Sign Discussion**
- 11. New Business**
  - a. Telephone Contract, Discussion, Possible Decision**
  - b. Electrical Supplier Contract, Discussion, Possible Decision**
  - c. Other**
- 12. Announcements**
  - a. *Old Man and the Sea*, Program, Sun., Sept. 28, 1-4 pm**
  - b. Regular Meeting, October 21, 2014, 7p.m.**
- 13. Adjournment**