

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
August 15, 2017



1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes from July 18, 2017**
5. **Treasurer's Report**
6. **Library Director's Report**
7. **Correspondence:**
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. **L&H Service Contract, formal vote**
 - b. **Other**
11. **New Business:**
 - a. **Final Budget for FY 2016-2017, Discussion, Motion to approve**
 - b. **Capital Reserve from FY 2016-2017, Discussion, possible approval for investment**
 - c. **Proposed Budget for FY 2017-2018, Discussion, possible approval**
 - d. **Ordinance #77 Budget and Appropriations for FY 2017-2018, Discussion, possible approval**
 - e. **Other**
12. **Announcements:**
 - a. **Regular Board Meeting, September 19, 7 p.m.**
 - b. **Other**
13. **Adjourn to Executive Session to Discuss Personnel**
14. **Return to Regular Meeting/Adjournment**