

BEECHER PUBLIC LIBRARY DISTRICT
Monthly Board Meeting
September 18, 2018

A Public Hearing will be held at 7 p.m. before the regular Board Meeting to discuss Ordinance #82 Providing for Budget and Appropriations for Beecher Public Library District, Will County, Illinois, for the Fiscal Year Beginning July 1, 2018 and ending June 30, 2019

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from August 21, 2018**
- 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. Personnel – Gwen Dean**
 - d. Schools – Jennifer Bunte**
 - e. Social – Beverly Wehling**
 - f. General – Shirley Biery**

- 10. Audience Participation:**

- 11. Old Business:**

- 12. New Business:**
 - a. Ordinance #82, Budget and Appropriations, Discussion and Possible Adoption**
 - b. Continuing Education Policy, Discussion and Possible Change**
 - c. Other**

- 13. Announcements:**
 - a. Regular Board Meeting, October 16, 2018, 7 p.m.**
 - b. Other**

- 14. Adjournment**