

BEECHER PUBLIC LIBRARY BOUNDRY

Monthly Board Meeting

August 20, 2024

A Public Hearing will be held at 7PM before the regular Board Meeting to discuss Ordinance #97 Providing for Budget and Appropriations for the Beecher Public Library District, Will County, Illinois, for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additional Items for Agenda**
- 5. Minutes from July 16, 2024**
- 6. Treasurer's Report**
- 7. Library Director's Report**
- 8. Correspondence:**
- 9. Committee Reports**
 - a. Building/Grounds – Lance Saller, Rick Kerber**
 - b. Housekeeping – Kathy Czarnecki**
 - c. Schools – Shelia Oppenhuis**
 - d. Landscaping – Michelle Stamper**
 - e. Social – Beverly Wehling**
 - f. General – Shirley Biery**
 - g. Review of Human Resources – *Be a Leader*, Chapter 10, Rick Kerber**
- 10. Audience Participation**
- 11. Old Business:**
 - a. Window Replacement, Discussion/ Possible Decision**
 - b. Garbage Can/Shed, Discussion/Possible Decision**
 - c. Other**
- 12. New Business:**
 - a. Final Budget, FY 2023-2024**
 - b. Tentative Budget, FY 2024-2025**
 - c. Budget and Appropriations Ordinance #97, Discussion/Possible Decision**
 - d. Tree Trimming, Approve Invoice**
 - e. Study Room Policy, Discussion/Possible Decision**
- 13. Announcements:**
 - a. September Board Meeting, September 17, 2024**
 - b. Other**
- 14. Adjournment**