

Agenda

Oakwood Public Library District 6:30 PM

110 E. Finley
Oakwood, IL 61858

January 11, 2016

Please call if unable to attend. (354-4777)

Agenda topics

Call to order

President
LuAnn Grimm

Minutes

Secretary
Jim Wolfe

Treasurer's report

Treasurer
Harlan Freeman

Old Business

Director's Report
Committees:

- Building and Grounds
- Finance
- Policy
- Personnel

All members

New Business

- Public Comment
- Review calendar for the year, including closings
- Schedule of this year's board meetings
- Discussion and Vote on new hours, fines & checkout periods
- Discussion and Vote on destination of current matured CD funds
- Personnel committee to meet and draft director goals for current year

All members

Expenditures/Deposits

Action

All members

Adjournment