

Agenda

Oakwood Public Library District 5:30 PM

110 E. Finley
Oakwood, IL 61858

January 09, 2018

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

Agenda topics

Call to order

President
LuAnn Grimm

Minutes

Secretary

Treasurer's report

Treasurer
Julie Kuhlmann

Old Business

Director's Report
Committees:

- Building and Grounds
- Finance
- Policy
- Personnel

All members

New Business

- Public Comment
- Personnel committee to meet and draft director goals for current year
- Discuss and vote on new Sexual Harassment Policy
- Per Capita Requirements

All members

Expenditures/Deposits

Action

All members

Adjournment