

Agenda

Oakwood Public Library District 5:30 PM

110 E. Finley
Oakwood, IL 61858

November 14, 2017

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
- Determine 2018 Holiday Closings
- Determine Staff Holiday Bonuses
- Vote on the FY 2017 Annual Financial Report
- Per Capita Requirements

All members

Expenditures/Deposits

Action

All members

Adjournment