

# Agenda

## Oakwood Public Library District 5:30 PM

110 E. Finley  
Oakwood, IL 61858

November 19, 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
- Determine 2018 Holiday Closings
- Determine Staff Holiday Bonuses
- Per Capita Requirements
- Vote to change board term length
- Discuss/Vote to change board positions

All members

Expenditures/Deposits

Action

All members

Adjournment