

# Agenda

## Oakwood Public Library District 6:30 PM

110 E. Finley  
Oakwood, IL 61858

December 13, 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
- Determine 2017 Holiday Closings
- Determine Staff Holiday Bonuses
- Discussion and Vote on Resolution to Comply with Government Travel Expense Control Act
- Review calendar for the year, including closings
- Schedule of next year's board meetings
- Personnel committee to meet and draft director goals for next year

All members

Expenditures/Deposits

Action

All members

Adjournment