

Agenda

Oakwood Public Library District 6:30 PM

110 E. Finley
Oakwood, IL 61858

February 14, 2017

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
- Establish new committees and Discuss OMA for new trustees
- Discussion on current insurance coverage
- Discussion and vote to move funds from investor account to non-fee bearing account
- Discussion and vote on policy to accept credit card payments

All members

Expenditures/Deposits

Action

All members

Adjournment