

Agenda

Oakwood Public Library District Board Meeting 4:30 PM

110 E. Finley
Oakwood, IL 61858

February 11, 2025

Please call if unable to attend. (217-354-4777)

Agenda topics

Call to order	Amend or approve the Agenda	President Ruey Sandusky
Minutes	Approval of Minutes	Secretary Becky Low
Treasurer's report		Treasurer
Expenditures/Deposits	Approval of Expenditures and Deposits	All members
Director's Report	Monthly Report	Tammi Helka
Committees	Building and Grounds Finance Policy Personnel	Cory Kyger Ruey Sandusky Becky Low
Old Business		Ruey Sandusky
New Business	Public Comment Review Standard Chapter(s) for Per Capita Review Policy(ies)/Vote on Changes Fill Treasurer Position	All members
Closed Session	In accordance with 5 Illinois Compiled Statutes 120/2 ©, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body	
Adjournment		
Next Meeting	March 11, 2025 @ 4:30PM	

