

Oakwood Public Library

**District
6:30 PM**

110 E. Finley
Oakwood, IL 61858

May 10, 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
- Discussion and vote to move excess funds to building account from previous fiscal year
- Closed Session for director's evaluation
- Closed Session: establish salaries of director and staff

All members

Expenditures/Deposits

Action

All members

Adjournment