

# Agenda

## Oakwood Public Library

District  
4:30 PM

110 E. Finley  
Oakwood, IL 61858

May 21, 2019

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
- Appoint members to vacant seats
- Oath of Office for new members
- Select Officers
- Closed Session for director's evaluation
- Closed Session: establish salaries of director and staff

All members

Expenditures/Deposits

Action

All members

Adjournment