

# Agenda

## Oakwood Public Library District 6:30 PM

110 E. Finley  
Oakwood, IL 61858

June 14, 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 on Prevailing Wage Ordinance
- Discussion and vote to move excess funds to building account
- Discussion and vote to approve Disaster & Emergency Plan
- Discussion and vote on Participation and Fee for Non-Resident Card Program
- Discussion and vote on FY17 Budget

All members

Expenditures/Deposits

Action

All members

Adjournment

