

# Agenda

## Oakwood Public Library District 4:30 PM

110 E. Finley  
Oakwood, IL 61858

June 12, 2018

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
- Discussion and vote on Prevailing Wage Ordinance
- Discussion and vote to move excess funds to building account
- Discussion and vote on Participation and Fee for Non-Resident Card Program
- Discussion and vote on FY18 Budget
- Personnel and vote on discussion

All members

Expenditures/Deposits

Action

All members

Adjournment