

# Agenda

## Oakwood Public Library District 6:30 PM

110 E. Finley  
Oakwood, IL 61858

August 9, 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
- Discuss and approve amended budget
- Discussion of items stemming from audit
- Discuss and approve secretary's audit for IPLAR

All members

Expenditures/Deposits

Action

All members

Adjournment