

Agenda

Oakwood Public Library District 5:30 PM

110 E. Finley
Oakwood, IL 61858

August 13, 2019

Please call if unable to attend. (354-4777)

Agenda topics

Call to order

President
LuAnn Grimm

Minutes

Secretary
Becky Low

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 destination of current matured CD funds or any funds to transfer accounts
- Discuss and approve secretary's audit for IPLAR
- Discussion and vote on contractor to replace the roof

All members

Expenditures/Deposits

Action

All members

Adjournment