

# Oakwood Public Library District 6:30 PM

110 E. Finley  
Oakwood, IL 61858

**August 8, 2017**

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

## Agenda topics

**Call to order**

President  
LuAnn Grimm

**Minutes**

Secretary  
Dustin Liggett

**Treasurer's report**

Treasurer  
Julie Kuhlmann

**Old Business**

Director's Report  
Committees:

- Building and Grounds
- Finance
- Policy
- Personnel

All members

**New Business**

- Public Comment
- Closed Session to discuss Library Director vacancy
- Discussion and vote regarding appointment of Library Director
- Discussion and vote regarding building repairs
- Discussion and vote on FY17 Audit

All members

**Expenditures/Deposits**

Action

All members

**Adjournment**