

# Agenda

## Oakwood Public Library

**District  
6:30 PM**

110 E. Finley  
Oakwood, IL 61858

May 9, 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: <ul style="list-style-type: none"><li>• Building and Grounds</li><li>• Finance</li><li>• Policy</li><li>• Personnel</li></ul>	All members
New Business	<ul style="list-style-type: none"><li>• Public Comment</li><li>• Closed Session for director's evaluation</li><li>• Closed Session: establish salaries of director and staff</li></ul>	All members
Expenditures/Deposits	Action	All members
Adjournment		