

Oxford Public Library
Regular Meeting
15 January 2025
Duane Salswedel Board Conference Room
7:00 PM
(Agenda)

Present:

Absent:

- 01R.25.1 **Call to Order:**
- 01R.25.2 **Approval of Agenda:** *(action)*
- 01R.25.3 **Approval of Minutes:** *(action)*
- 01R.25.4 **Public Comment:**
- 01R.25.5 **Communications / Presentations:**
1. Friends of the Library Report—*Lyn Klages, President*
- 01R.25.6 **Approval of the Financial Reports:** *(discussion / action)*
1. Budget v. Actual
2. OB Checking
3. OB Operating
4. OB Payroll
5. Oakland Savings
6. MI CLASS Savings
7. OPL Endowment Funds
- 01R.25.7 **Director's Report:** *(receive and file)*
- 01R.25.8 **Statistical Reports:** *(receive and file)*
- 01R.25.9 **Expense Report:** *(discussion / action)*
- 01R.25.10 **Reports of Committees:**
1. 100th Anniversary
- 01R.25.11 **Unfinished Business:**
1. None
- 01R.25.12 **New Business:**
1. Quote to Replace Staff Computers: *(discussion / action)*
- 01R.25.13 **Library Board Requests / Comments:**
- 01R.25.14 **Adjournment:** *(action)*