

# Oxford Public Library

Regular Meeting

17 July 2024

Board Conference Room

7:00 PM

(Agenda)

**Present:**

**Absent:**

- 07R.24.1      **Call to Order:**
- 07R.24.2      **Approval of Agenda:** *(action)*
- 07R.24.3      **Approval of Minutes:** *(action)*
- 07R.24.4      **Communications / Presentations:**  
1. 2023 Audit Report—*Rana Emmons, Auditor, PSLZ*  
2. Friends of the Library Report—*Lyn Klages, President*
- 07R.24.5      **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
- 07R.24.6      **Director’s Report:** *(receive and file)*
- 07R.24.7      **Statistical Reports:** *(receive and file)*
- 07R.24.8      **Expense Report:** *(discussion / action)*
- 07R.24.9      **Reports of Committees:**  
1. None
- 07R.24.10     **Unfinished Business:**  
1. Employment Contract: *(discussion / action)*
- 07R.24.11     **New Business:**  
1. 2023 Audit Report: *(discussion / action)*  
2. Proposal to Replace Chairs in Board Conference Room: *(discussion / action)*  
3. Naming New Conference Room: *(discussion / action)*  
4. Naming Existing Board Conference Room: *(discussion / action)*  
5. Proposed New Mission Statement: *(discussion / action)*
- 07R.24.12     **Public Comment:**
- 07R.24.13     **Library Board Requests / Comments:**
- 07R.24.14     **Adjournment:** *(action)*