

Oxford Public Library

Regular Meeting

21 August 2024

Community Room A

7:00 PM

(Agenda)

Present:

Absent:

08R.24.1 **Call to Order:**

08R.24.2 **Approval of Agenda:** *(action)*

08R.24.3 **Approval of Minutes:** *(action)*

08R.24.4 **Communications / Presentations:**

1. FY 2025 Budget Hearing: *(discussion / action)*
2. Friends of the Library Report—*Lyn Klages, President*
3. ESTA Ruling—*Foster Swift*

08R.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

08R.24.6 **Director's Report:** *(receive and file)*

08R.24.7 **Statistical Reports:** *(receive and file)*

08R.24.8 **Expense Report:** *(discussion / action)*

08R.24.9 **Reports of Committees:**

1. None

08R.24.10 **Unfinished Business:**

1. Employment Contract: *(discussion / action)*

08R.24.11 **New Business:**

1. FY 2025 Budget: *(discussion / action)*
2. 100th Anniversary Commemorative Tile Proposal: *(discussion / action)*

08R.24.12 **Public Comment:**

08R.24.13 **Library Board Requests / Comments:**

08R.24.14 **Adjournment:** *(action)*