

Oxford Public Library
Regular Meeting
18 September 2024
Duane Salswedel Board Conference Room
7:00 PM
(Agenda)

Present:

Absent:

- 09R.24.1 **Call to Order:**
- 09R.24.2 **Approval of Agenda:** *(action)*
- 09R.24.3 **Approval of Minutes:** *(action)*
1. 08R Minutes
2. 09B Minutes
- 09R.24.4 **Communications / Presentations:**
1. Friends of the Library Report—*Lyn Klages, President*
- 09R.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
- 09R.24.6 **Director's Report:** *(receive and file)*
- 09R.24.7 **Statistical Reports:** *(receive and file)*
- 09R.24.8 **Expense Report:** *(discussion / action)*
- 09R.24.9 **Reports of Committees:**
1. None
- 09R.24.10 **Unfinished Business:**
1. None
- 09R.24.11 **New Business:**
1. 100th Anniversary Fundraiser Venue Contract: *(discussion / action)*
- 09R.24.12 **Public Comment:**
- 09R.24.13 **Library Board Requests / Comments:**
- 09R.24.14 **Adjournment:** *(action)*