

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

**Present:**

**Absent:**

- 12R.24.1      **Call to Order:**
- 12R.24.2      **Approval of Agenda:** *(action)*
- 12R.24.3      **Approval of Minutes:** *(action)*
- 12R.24.4      **Public Comment:**
- 12R.24.5      **Communications / Presentations:**  
1. Friends of the Library Report—*Lyn Klages, President*
- 12R.24.6      **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
- 12R.24.7      **Director’s Report:** *(receive and file)*
- 12R.24.8      **Statistical Reports:** *(receive and file)*
- 12R.24.9      **Expense Report:** *(discussion / action)*
- 12R.24.10     **Reports of Committees:**  
1. 100<sup>th</sup> Anniversary
- 12R.24.11     **Unfinished Business:**  
1. None
- 12R.24.12     **New Business:**  
1. Auctioneer Contract: *(discussion / action)*  
2. Year-End Budget Adjustments: *(discussion / action)*  
3. Meeting Dates 2025: *(discussion / action)*  
4. Quote to Frame Historical Library Blueprints and Plat Map: *(discussion / action)*
- 12R.24.13     **Library Board Requests / Comments:**
- 12R.24.14     **Adjournment:** *(action)*