

Oxford Public Library

Regular Meeting

17 August 2022

Board Conference Room

7:00 PM

(Agenda)

Present:

Absent:

08R.22.1 **Call to Order:**

08R.22.2 **Approval of Agenda:** *(action)*

08R.22.3 **Approval of Minutes:** *(action)*

1. Minutes_07_2022

08R.22.4 **Communications / Presentations:**

1. FY 23 Budget & Millage Rate Hearing: *(action)*

08R.22.5 **Approval of the Financial Reports:** *(discussion / action)*

1. Budget v. Actual
2. OB Checking
3. OB Operating
4. OB Payroll
5. Oakland Savings
6. OPL Endowment Funds

08R.22.6 **Director's Report:** *(receive and file)*

08R.22.7 **Statistical Reports:** *(receive and file)*

08R.22.8 **Expense Report:** *(discussion / action)*

08R.22.9 **Reports of Committees:**

1. None

08R.22.10 **Unfinished Business:**

1. None

08R.22.11 **New Business:**

1. Quote to Replace Front Exterior Entry Doors: *(action)*
2. Quote to Replace Community Room Partition Wall: *(action)*
3. FY 23 Budget & Millage Rate Approval: *(action)*
4. 2023 Salary Range & Minimum Wage Increase: *(action)*

08R.22.12 **Call to Audience:**

08R.22.13 **Library Board Requests / Comments:**

08R.22.14 **Adjournment:** *(action)*