

# Oxford Public Library

Regular Meeting

15 March 2023

Board Conference Room

7:00 PM

(Agenda)

**Present:**

**Absent:**

- 03.23.1        **Call to Order:**
- 03.23.2        **Approval of Agenda:** *(action)*
- 03.23.3        **Approval of Minutes:** *(action)*
- 03.23.4        **Communications / Presentations:**  
1. Friends of the Library—*Lyn Klages, President*
- 03.23.5        **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
- 03.23.6        **Director's Report:** *(receive and file)*
- 03.23.7        **Statistical Reports:** *(receive and file)*
- 03.23.8        **Expense Report:** *(discussion / action)*
- 03.23.9        **Reports of Committees:**  
1. None
- 03.23.10       **Unfinished Business:**  
1. None
- 03.23.11       **New Business:**  
1. 2023 Goals and Objectives: *(discussion / action)*  
2. Strategic Planning Update: *(discussion / action)*  
3. Staff Off-Desk Work Areas Renovation / Scope of Work: *(discussion / action)*
- 03.23.12       **Call to Audience:**
- 03.23.13       **Library Board Requests / Comments:**
- 03.23.14       **Adjournment:** *(action)*