

Oxford Public Library

Regular Meeting

21 June 2023

Board Conference Room

7:00 PM

(Agenda)

Present:

Absent:

06R.23.1 **Call to Order:**

06R.23.2 **Approval of Agenda:** *(action)*

06R.23.3 **Approval of Minutes:** *(action)*

06R.23.4 **Communications / Presentations:**

1. Friends of the Library—*Lyn Klages, President*

06R.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

06R.23.6 **Director's Report:** *(receive and file)*

06R.23.7 **Statistical Reports:** *(receive and file)*

06R.23.8 **Expense Report:** *(discussion / action)*

06R.23.9 **Reports of Committees:**

1. None

06R.23.10 **Unfinished Business:**

1. Strategic Planning Update / July Presentation Meeting: *(discussion / action)*
2. Collection Development Policy: *(discussion / action)*

06R.23.11 **New Business:**

1. Updated Management Team Job Titles: *(discussion / action)*
2. New Management Team Position w/ Proposed Salary: *(discussion / action)*
3. Updated Organizational Chart: *(discussion / action)*
4. Backup Generator Proposals: *(discussion / action)*

06R.23.12 **Call to Audience:**

06R.23.13 **Library Board Requests / Comments:**

06R.23.14 **Adjournment:** *(action)*