

# Oxford Public Library

Regular Meeting

16 August 2023

Board Conference Room

7:00 PM

(Agenda)

**Present:**

**Absent:**

08R.23.1 **Call to Order:**

08R.23.2 **Approval of Agenda:** *(action)*

08R.23.3 **Approval of Minutes:** *(action)*

08R.23.4 **Communications / Presentations:**

1. FY2024 Budget Hearing—*Library Director*
2. Friends of the Library—*Lyn Klages, President*

08R.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

08R.23.6 **Director's Report:** *(receive and file)*

08R.23.7 **Statistical Reports:** *(receive and file)*

08R.23.8 **Expense Report:** *(discussion / action)*

08R.23.9 **Reports of Committees:**

1. None

08R.23.10 **Unfinished Business:**

1. None

08R.23.11 **New Business:**

1. FY2024 Budget Approval: *(discussion / action)*
2. ZingTrain Customer Service Training Proposal: *(discussion / action)*

08R.23.12 **Call to Audience:**

08R.23.13 **Library Board Requests / Comments:**

08R.23.14 **Adjournment:** *(action)*