

Oxford Public Library

Regular Meeting

20 December 2023

Board Conference Room

7:00 PM

(Agenda)

Present:

Absent:

- 12R.23.1 **Call to Order:**
- 12R.23.2 **Approval of Agenda:** *(action)*
- 12R.23.3 **Approval of Minutes:** *(action)*
- 12R.23.4 **Communications / Presentations:**
1. Friends of the Library Report—*Lyn Klages, President*
- 12R.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
- 12R.23.6 **Director's Report:** *(receive and file)*
- 12R.23.7 **Statistical Reports:** *(receive and file)*
- 12R.23.8 **Expense Report:** *(discussion / action)*
- 12R.23.9 **Reports of Committees:**
1. None
- 12R.23.10 **Unfinished Business:**
1. Township APRA Funds Agreement: *(discussion / action)*
- 12R.23.11 **New Business:**
1. Year-end Budget Adjustment: *(discussion / action)*
2. 2024 Board Meeting Schedule: *(discussion / action)*
3. Increase Credit Card Limit: *(discussion / action)*
- 12R.23.12 **Call to Audience:**
- 12R.23.13 **Library Board Requests / Comments:**
- 12R.23.14 **Adjournment:** *(action)*