

Oxford Public Library

Regular Meeting

18 January 2023

Board Conference Room

7:00 PM

(Agenda)

Present:

Absent:

- 01.23.1 **Call to Order:**
- 01.23.2 **Approval of Agenda:** *(action)*
- 01.23.3 **Approval of Minutes:** *(action)*
- 01.23.4 **Communications / Presentations:**
1. Township Investment Accounts & Policy—*Joseph Ferrari, Township Treasurer*
- 01.23.5 **Approval of the Financial Reports:** *(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
- 01.23.6 **Director's Report:** *(receive and file)*
- 01.23.7 **Statistical Reports:** *(receive and file)*
- 01.23.8 **Expense Report:** *(action)*
- 01.23.9 **Reports of Committees:**
1. None
- 01.23.10 **Unfinished Business:**
1. None
- 01.23.11 **New Business:**
1. 2023 Board Meeting Schedule *(action)*
2. Endowment Fund Transfer to Four County Community Foundation *(action)*
- 01.23.12 **Call to Audience:**
- 01.23.13 **Library Board Requests / Comments:**
- 01.23.14 **Adjournment:** *(action)*