

# Oxford Public Library

Regular Meeting

20 March 2024

Board Conference Room

7:00 PM

(Agenda)

**Present:**

**Absent:**

- 03R.24.1      **Call to Order:**
- 03R.24.2      **Approval of Agenda:** *(action)*
- 03R.24.3      **Approval of Minutes:** *(action)*
- 03R.24.4      **Communications / Presentations:**  
1. Friends of the Library Report—*Lyn Klages, President*
- 03R.24.5      **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
- 03R.24.6      **Director's Report:** *(receive and file)*
- 03R.24.7      **Statistical Reports:** *(receive and file)*
- 03R.24.8      **Expense Report:** *(discussion / action)*
- 03R.24.9      **Reports of Committees:**  
1. None
- 03R.24.10     **Unfinished Business:**  
1. Off-Desk Areas Renovation Project: *(discussion / action)*
- 03R.24.11     **New Business:**  
1. Prioritization of Future Projects: *(discussion / action)*  
2. Proposal for Owl Labs Meeting Hardware: *(discussion / action)*  
3. Filtration Proposal for Humidification System: *(discussion / action)*
- 03R.24.12     **Call to Audience:**
- 03R.24.13     **Library Board Requests / Comments:**
- 03R.24.14     **Adjournment:** *(action)*