

Oxford Public Library

Regular Meeting

17 January 2024

Board Conference Room

7:00 PM

(Agenda)

Present:

Absent:

- 01R.24.1 **Call to Order:**
- 01R.24.2 **Approval of Agenda:** *(action)*
- 01R.24.3 **Approval of Minutes:** *(action)*
- 01R.24.4 **Communications / Presentations:**
1. Friends of the Library Report—*Lyn Klages, President*
 2. Welcome Introduction—*Sandy Herp, Director of Engagement Services*
- 01R.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
- 01R.24.6 **Director's Report:** *(receive and file)*
- 01R.24.7 **Statistical Reports:** *(receive and file)*
- 01R.24.8 **Expense Report:** *(discussion / action)*
- 01R.24.9 **Reports of Committees:**
1. None
- 01R.24.10 **Unfinished Business:**
1. None
- 01R.24.11 **New Business:**
1. Public Computer Replacement: *(discussion / action)*
 2. Credit Card: *(discussion / action)*
 3. Endowment Fund Transfer Authorization: *(discussion / action)*
- 01R.24.12 **Call to Audience:**
- 01R.24.13 **Library Board Requests / Comments:**
- 01R.24.14 **Adjournment:** *(action)*