

# Oxford Public Library

Regular Meeting

26 March 2025

Duane Salswedel Board Conference Room

7:00 PM

(Agenda)

**Present:**

**Absent:**

- 03R.25.1      **Call to Order:**
- 03R.25.2      **Approval of Agenda:** *(action)*
- 03R.25.3      **Approval of Minutes:** *(action)*
- 03R.25.4      **Public Comment:**
- 03R.25.5      **Communications / Presentations:**
1. Building Insurance Policy Renewal—*Dustin Drabek*
  2. Friends of the Library Report—*Lyn Klages, President*
- 03R.25.6      **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.25.7      **Director's Report:** *(receive and file)*
- 03R.25.8      **Statistical Reports:** *(receive and file)*
- 03R.25.9      **Expense Report:** *(discussion / action)*
- 03R.25.10     **Reports of Committees:**
1. 100<sup>th</sup> Anniversary *(discussion / action)*
- 03R.25.11     **Unfinished Business:**
1. None
- 03R.25.12     **New Business:**
1. Building Insurance Policy Renewal: *(discussion / action)*
- 03R.25.13     **Library Board Requests / Comments:**
- 03R.25.14     **Adjournment:** *(action)*