

Oxford Public Library

Regular Meeting

17 May 2023

Board Conference Room

7:00 PM

(Agenda)

Present:

Absent:

- 05R.23.1 **Call to Order:**
- 05R.23.2 **Approval of Agenda:** *(action)*
- 05R.23.3 **Approval of Minutes:** *(action)*
- 05R.23.4 **Communications / Presentations:**
1. 2022 Audit Report—*Rana Emmons, Partner, PSLZ*
2. Friends of the Library—*Lyn Klages, President*
- 05R.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
- 05R.23.6 **Director's Report:** *(receive and file)*
- 05R.23.7 **Statistical Reports:** *(receive and file)*
- 05R.23.8 **Expense Report:** *(discussion / action)*
- 05R.23.9 **Reports of Committees:**
1. None
- 05R.23.10 **Unfinished Business:**
1. Strategic Planning Update: *(discussion / action)*
- 05R.23.11 **New Business:**
1. 2022 Audit Report: *(discussion / action)*
2. Collection Development Policy: *(discussion / action)*
- 05R.23.12 **Call to Audience:**
- 05R.23.13 **Library Board Requests / Comments:**
- 05R.23.14 **Adjournment:** *(action)*