

Oxford Public Library
Regular Meeting
21 May 2025
James Ostrander Conference Room
7:00 PM
(Agenda)

Present:

Absent:

- 05R.25.1 **Call to Order:**
- 05R.25.2 **Approval of Agenda:** *(action)*
- 05R.25.3 **Approval of Minutes:** *(action)*
- 05R.25.4 **Public Comment:**
- 05R.25.5 **Communications / Presentations:**
1. 2024 Audit Report—*Rana Emmons, PSLZ*
2. Friends of the Library Report—*Lyn Klages, President*
- 05R.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
- 05R.25.7 **Director's Report:** *(receive and file)*
- 05R.25.8 **Statistical Reports:** *(receive and file)*
- 05R.25.9 **Expense Report:** *(discussion / action)*
- 05R.25.10 **Reports of Committees:**
1. 100th Anniversary *(discussion / action)*
2. Personnel Committee *(discussion / action)*
- 05R.25.11 **Unfinished Business:**
1. None
- 05R.25.12 **New Business:**
1. 2024 Audit Report: *(discussion / action)*
- 05R.25.13 **Library Board Requests / Comments:**
- 05R.25.14 **Adjournment:** *(action)*