

Oxford Public Library

Regular Meeting

20 August 2025

Ostrander Conference Room

7:00 PM

(Agenda)

Present:

Absent:

08R.25.1 **Call to Order:**

08R.25.2 **Approval of Agenda:** *(action)*

08R.25.3 **Approval of Minutes:** *(action)*

08R.25.4 **Public Comment:**

08R.25.5 **Communications / Presentations:**

1. Friends of the Library Report—*Lyn Klages, President*
2. Budget Hearing—FY2026 Budget *(discussion / action)*

08R.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

08R.25.7 **Director's Report:** *(receive and file)*

08R.25.8 **Statistical Reports:** *(receive and file)*

08R.25.9 **Expense Report:** *(discussion / action)*

08R.25.10 **Reports of Committees:**

1. 100th Anniversary *(Follow-up discussion)*
2. Personnel Committee *(discussion / action)*

08R.25.11 **Unfinished Business:**

1. None

08R.25.12 **New Business:**

1. FY2026 Salary Range Adjustments *(discussion / action)*
2. FY2026 Budget and Millage Rate *(discussion / action)*
3. Closed July 3 in Observance of July 4 Holiday *(discussion / action)*

08R.25.13 **Library Board Requests / Comments:**

08R.25.14 **Adjournment:** *(action)*