

MEETING NOTICE & DRAFT AGENDA

Oakland Township Library Board

Thursday, November 16, 2023 - 7:00 p.m.
Oakland Township Hall, 4393 Collins Road

DRAFT AGENDA

A CALL TO ORDER

1 Call to Order and Roll Call.

Henry Carels, Shirley Frazier, Mark Gerhard, Marisa Kallie, Andrew Parker, Michael Tyler

2 Public Comment.

3 Agenda.

4 Minutes of Prior Meetings: August 24, 2023 – Regular Meeting.

B REPORTS

1 Finance: Tyler – spreadsheet enclosed

2 RHPL* Liaison: Tyler

3 OTBOT* Liaison: Carels.

4 Newsletter committee. Kallie.

5 Website Committee. Parker

6 Membership Committee

C OLD BUSINESS

1 Invoices: (None)

D NEW BUSINESS

1 Position of Recording Secretary

E MEMBER OTHER COMMENTS

G ADJOURN

(Next regular scheduled meeting: January 18, 2024.)

Look ahead, 2024 tentative meeting dates: May 16; August 22, (4th Thursday); November TBD; January 16, 2025