

MEETING NOTICE & DRAFT AGENDA

Oakland Township Library Board

Thursday, May 16, 2024 - 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:

February 15, 2024 – Organization Meeting – (Draft Enclosed).

February 15, 2024 – Regular Meeting – (Draft Enclosed).

B REPORTS

1 Finance: Tyler – spreadsheet enclosed.

2 RHPL* Liaison: Tyler.

3 OTBOT* Liaison: Carels.

4 Newsletter committee. Kallie.

5 Website Committee. Parker

C OLD BUSINESS

1 Invoices: (Enclosed \$222.82 Total)

2 Discussion – Recording Secretary.

D NEW BUSINESS

1 Discussion – Special meeting to consider renewal and new millage ballot proposals for the November general election. Copy of April 22, 2024 email to OTLB from Tyler enclosed.

E MEMBER OTHER COMMENTS

G ADJOURN

(Next regular meeting: August 22, 2024.)

Look ahead for future meetings: November 14, 2023; January 16, 2025.