

## MEETING NOTICE & DRAFT AGENDA

### Oakland Township Library Board

Thursday, August 22, 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, Mark Gerhard, Marisa Kallie, Michael Tyler,
- 2 Pledge of Allegiance.
- 3 Public Comment.
- 4 Agenda.
- 5 Minutes of Prior Meetings: May 16, 2024 – (Draft Enclosed).

#### B ACKNOWLEDGE RESIGNATION: Tyler (Parker letter attached).

#### C Public Hearing: Proposed Budget for the Fiscal Year commencing January 1, 2025.

#### D REPORTS

- 1 Finance: Tyler (Defer to New Business).
- 2 RHPL\* Liaisons: Tyler
- 3 OTBOT\* Liaison: Carels.
- 4 Newsletter committee. Kallie.
- 5 Website Committee. No Report

#### E OLD BUSINESS

- 1 Recording Secretary Gerhard, Frazier (Enclosed job description and recommendation)
- 2 Invoices: (\$99.82 Enclosed)

#### F NEW BUSINESS

- 1 Finance and background regarding the budget and property tax items which follow: Tyler  
(Reference enclosed spreadsheet: OTLB 8/22/2024)
- 2 Motion **M24-05** Budget amendments for the fiscal year ending December 31, 2023:  
consider adoption. (Enclosed, and reference spreadsheet column W.)
- 3 Motion **M24-06** Budget and appropriation for fiscal year commencing January 1, 2024:  
consider adoption. (Enclosed and reference spreadsheet column Y.)
- 4 Motion **M24-07** Property tax levy for December, 2024 property tax roll: consider  
adoption. (Enclosed)
- 5 Officer and Committee Chairs – Roles/Responsibilities – Discussion (Kallie, Bylaws excerpt  
enclosed.)
- 6 Community Survey – Discussion (Gerhard)
- 7 Contract renewal with RHPL – Next steps (Tyler, email enclosed)

#### G MEMBER OTHER COMMENTS

#### G ADJOURN (Next regular scheduled meeting: Thursday, November 14, 2024; Thursday, January 16, 2025.)

A public hearing on the library budget for the fiscal year starting January 1, 2024 will be held on August 22, 2024 at 7:00 p.m. at the Oakland Township Hall, 4393 Collins Road, Rochester, MI 48306. A copy of the proposed budget will be available for review online and at the office of the Township Clerk on August 21, 2023 at noon. **The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.** Note: Pursuant to a longstanding agreement, the Rochester Hills Public Library will be compensated for its services to Oakland Township in 2023 from an estimated 0.5744 mill tax levy – 1 mill Headlee reduced.