

MEETING NOTICE & DRAFT AGENDA

Oakland Township Library Board

Thursday, February 15, 2024 – 7:00 p.m.
Oakland Township Hall, 4393 Collins Road

**ANNUAL ORGANIZATION MEETING
DRAFT AGENDA**

- 1 Call to Order and Roll Call.
Henry Carels, Shirley Fraser, Mark Gerhard, Marisa Kallie, Andrew Parker, Michael Tyler
1. Pledge of Allegiance.
2. Agenda.
3. Public Comment.
4. M24-01: Election of Officers – 2024:
Nominating Committee-proposed slate: Parker/Gerhard
President – Michael Tyler
Vice-President – Mark Gerhard
Secretary – Shirley Fraser
5. M24-02: Adopt Schedule of Regular and Organization Meetings. (draft proposal enclosed)
May 16, 2024, regular meeting.
August 22, 2024, regular meeting.
November 14, 2024, regular meeting
January 16, 2025, organization meeting followed by regular meeting.
6. M24-03: Adopt General Vouchers for 2023. (draft proposal enclosed)
7. Committee Appointments: The President will appoint committees and liaisons.
8. Member Other Comments.
9. Adjourn.