

# **PUBLIC NOTICE**

The Oakland Township Library Board will hold a special meeting on Thursday February 20, 2025, at 7:00 p.m. at the Oakland Township Hall, 4393 Collins Road

## **Oakland Township Library Board**

Thursday, February 20, 2025 – 7:00 p.m.  
Oakland Township Hall, 4393 Collins Road

### **SPECIAL MEETING DRAFT AGENDA**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comment
5. Approval of Meeting Minutes
  - a. Organization Meeting on January 16, 2025
  - b. Regular Meeting on January 16, 2025
6. Approval of Expenditures
  - a. The Kelly Firm PLC: \$85.00  
Statement Date: 12/31/2024; Statement No. 5563
7. Communications
8. Reports
  - a. Negotiations Committee
  - b. Outreach Committee
  - c. Finance Committee
  - d. RHPLB Liaison
  - e. OTBOT Liaison
9. Old Business
  - a. Consideration of Temporary Contract with RHPLB (expires December 31, 2025)
  - b. Proposed 2025 OTLB Budget Amendments
  - c. Website Additions/Changes
10. New Business
11. Adjourn