

## MEETING NOTICE & DRAFT AGENDA

### Oakland Township Library Board

Thursday, August 24, 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, Mark Gerhard, Marisa Kallie, Andrew Parker, Michael Tyler,
- 2 Pledge of Allegiance.
- 3 Public Comment.
- 4 Agenda.
- 5 Minutes of Prior Meetings: May 18, 2023 – (Draft Enclosed).

#### B APPOINTMENT to Fill a Board Vacancy.

- 1 Meet and interview applicants for appointment.
- 2 Discussion and motion to appoint M23-07.
- 3 Recess while appointee takes oath of office, if possible.

#### C **Public Hearing:** Proposed Budget for the Fiscal Year commencing January 1, 2024.

#### D REPORTS

- 1 Finance: Tyler (Defer to New Business).
- 2 RHPL\* Liaisons: Tyler (Letter and newspaper article enclosed)
- 3 OTBOT\* Liaison: Carels.
- 4 Newsletter committee. Kallie.
- 5 Website Committee. Parker

#### E OLD BUSINESS

- 1 Invoices: (Enclosed)

#### F NEW BUSINESS

- 1 Finance and background regarding the budget and property tax items which follow: Tyler
- 2 Motion **M23-04** Budget amendments for the fiscal year ending December 31, 2023:  
consider adoption. (Reference enclosed spreadsheet: 2023-08-24 2023 BUDGET M23-05a - YTD and PROPOSED 2024 BUDGET.)
- 3 Motion **M22-05** Budget and appropriation for fiscal year commencing January 1, 2024:  
consider adoption. (Reference spreadsheet per Item 2.)
- 4 Motion **M23-06** Property tax levy for December, 2022 property tax roll: consider  
adoption.

#### G MEMBER OTHER COMMENTS

- G ADJOURN (Next regular scheduled meeting: Thursday, November 17, 2022.)

A public hearing on the library budget for the fiscal year starting January 1, 2024 will be held on August 24, 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.