

MEETING NOTICE & DRAFT AGENDA

Oakland Township Library Board

Thursday, January 16, 2025 – Immediately Following Organizational Meeting
Oakland Township Hall, 4393 Collins Road

DRAFT AGENDA

- 1 CALL TO ORDER
Call to Order & Roll Call
Jim Kiefer, Heidi Miller, Kathy Pritchard, Kristin Syverson, Margaret Willard-Traub, David Youngman
- 2 AGENDA
Approval of Agenda for Regular Meeting Scheduled January 16, 2025
- 3 PUBLIC COMMENT
- 4 MEETING MINUTES
Approval of Prior Meeting Minutes: November 14, 2024 – (Draft Enclosed – Attachment 1)
- 5 APPROVAL OF EXPENDITURES
 - a. The Kelly Firm: \$4,352.00
Statement Date 11/30/2024; Statement No. 5097; (Invoice Enclosed – Attachment 2)
 - b. Cobalt Firm: ?
- 6 COMMUNICATIONS
- 7 REPORTS
- 8 OLD BUSINESS
 - a. OTLB Survey Results from Cobalt – Discussion (Results Enclosed – Attachment 3)
 - b. RHPL Contract Proposal – Discussion (Proposal Enclosed – Attachment 4)
 - c. RHPL Relationship Discussion – Proposals for Continuing Service
 - i. Request for Extension of Contract
 - ii. Committee for Negotiations with RHPL
 - iii. Discuss Options for Representation
- 9 NEW BUSINESS
- 10 ADJOURN