

# Oxford Public Library

Regular Meeting

21 April 2021

## Community Room B

(In-Person Meeting)

7:00 PM

(Agenda)

**Present:**

**Absent:**

04R.21.1 **Call to Order:**

04R.21.2 **Approval of Agenda:** *(action)*

04R.21.3 **Approval of Minutes:** *(action)*

1. 03R.21

04R.21.4 **Communications / Presentations:**

1. Building Expansion Project Budget—Daniels & Zermack / The Alan Group

04R.21.5 **Approval of the Financial Reports:** *(action)*

1. Budget v. Actual
2. OB Checking
3. OB Operating
4. OB Payroll
5. Oakland Savings
6. OPL Endowment Funds

04R.21.6 **Director's Report:** *(receive and file)*

04R.21.7 **Statistical Reports:** *(receive and file)*

04R.21.8 **Expense Report:** *(action)*

04R.21.9 **Reports of Committees:**

1. None

04R.21.10 **Unfinished Business:**

1. None.

04R.21.11 **New Business:**

1. VOIP Phone System & Contractual Services Quote: *(action)*
2. Gaylord Archival Sedgwick Exhibit Cases Quote, Qty. 4: *(action)*

04R.21.12 **Call to Audience:**

04R.21.13 **Adjournment:** *(action)*