

# Oxford Public Library

Regular Meeting

20 May 2020

**Video / Conference Call**

7:00 PM

(Agenda)

**This meeting is schedule to be held remotely pursuant to the Governor's Executive Order 2020-75  
Questions should be directed to the Library Director at: 248.628.3034 x211**

## Meeting Credentials

**Via Video:** <https://us02web.zoom.us/j/88037443042?pwd=R2ZUV01DZ0J3NmY0K1NrUlJheWVNQT09>

**Via Telephone:** +1 929 205 6099 US (New York)

**Meeting ID:** 880 3744 3042

**Password:** 719222

**Present:**

**Absent:**

- 05R.20.1           **Call to Order:**
- 05R.20.2           **Approval of Agenda:** *(action)*
- 05R.20.3           **Approval of Minutes:** *(action)*  
1. 03R.20
- 05R.20.4           **Communications / Presentations:**  
1. None
- 05R.20.5           **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 Fund  
7. OPL Endowment CD #1  
8. Oberg Endowment Fund  
9. Oberg Endowment CD #1
- 05R.20.6           **Director's Report:** *(receive and file)*
- 05R.20.7           **Statistical Reports:** *(receive and file)*
- 05R.20.8           **Expense Report:** *(action)*
- 05R.20.9           **Reports of Committees:**  
1. None
- 05R.20.10          **Unfinished Business:**  
1. None
- 05R.20.11          **New Business:**  
1. COVID19 Preliminary Plan & Timeline to Reopen: *(discussion / action)*  
2. Building Project Video Updates: *(discussion / action)*
- 05R.20.12          **Call to Audience:**
- 05R.20.13          **Adjournment:** *(action)*