

Oxford Public Library

Regular Meeting

15 January 2020

7:00 PM

(Agenda)

Present:

Absent:

01R.20.1 **Call to Order:**

01R.20.2 **Approval of Agenda:** *(action)*

01R.20.3 **Approval of Minutes:** *(action)*

1. 12R.19

01R.20.4 **Communications / Presentations:**

1. Building Expansion Project Update—*Seth Panchansky, Daniels & Zermack*
2. Library Endowment Fund—*Kathy Dickens, Four County Community Foundation*

01R.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

01R.20.6 **Director's Report:** *(receive and file)*

01R.20.7 **Statistical Reports:** *(receive and file)*

01R.20.8 **Expense Report:** *(action)*

01R.20.9 **Reports of Committees:**

1. None

01R.20.10 **Unfinished Business:**

1. Operating Agreement Between FOL Group and Library: *(discussion / action)*

01R.20.11 **New Business:**

1. None

01R.20.12 **Call to Audience:**

01R.20.13 **Adjournment:** *(action)*