

Oxford Public Library

Regular Meeting
19 February 2020
7:00 PM
(Agenda)

Present:

Absent:

- 02R.20.1 **Call to Order:**
- 02R.20.2 **Approval of Agenda:** *(action)*
- 02R.20.3 **Approval of Minutes:** *(action)*
1. 01R.20
- 02R.20.4 **Communications / Presentations:**
1. Building Expansion Project Update—*Seth Penchansky, Daniels & Zermack*
2. Library Bond Funding—*Paul Stauder, PFM Financial Advisors, LLC*
3. Proposal for Informational Campaign—*Change Media Group*
- 02R.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
- 02R.20.6 **Director's Report:** *(receive and file)*
- 02R.20.7 **Statistical Reports:** *(receive and file)*
- 02R.20.8 **Expense Report:** *(action)*
- 02R.20.9 **Reports of Committees:**
1. None
- 02R.20.10 **Unfinished Business:**
1. None
- 02R.20.11 **New Business:**
1. Approval of Building Project Final Designs & Proposed Budgets: *(discussion / action)*
2. Informational Campaign Proposal: *(discussion / action)*
- 02R.20.12 **Call to Audience:**
- 02R.20.13 **Adjournment:** *(action)*