

Oxford Public Library

Regular Meeting
18 December 2019
7:00 PM
(Agenda)

Present:

Absent:

- 12R.19.1 **Call to Order:**
- 12R.19.2 **Approval of Agenda:** *(action)*
- 12R.19.3 **Approval of Minutes:** *(action)*
1. 11R.19
- 12R.19.4 **Communications / Presentations:**
1. Building Expansion Project Update—*Seth Pechansky*
- 12R.19.5 **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
- 12R.19.6 **Director's Report:** *(receive and file)*
- 12R.19.7 **Statistical Reports:** *(receive and file)*
- 12R.19.8 **Expense Report:** *(action)*
- 12R.19.9 **Reports of Committees:**
1. None
- 12R.19.10 **Unfinished Business:**
1. Operating Agreement Between FOL Group and Library: *(discussion / action)*
- 12R.19.11 **New Business:**
1. Building Expansion Project Plans & Budgets: *(discussion / action)*
2. 2020 Board Meeting Schedule: *(discussion / action)*
3. 2019 FY End Budget Adjustments: *(discussion / action)*
- 12R.19.12 **Call to Audience:**
- 12R.19.13 **Adjournment:** *(action)*