

# Oxford Public Library

Regular Meeting

20 January 2021

**Video / Conference Call**

7:00 PM

(Agenda)

**This meeting is schedule to be held remotely pursuant to Michigan PA 228-2020**

**Questions should be directed to the Library Director at: 248.628.3034 x211**

## Meeting Credentials

**Via Video:** <https://us02web.zoom.us/j/81878460003?pwd=QTFYaHhWZHBtTFBVaUJ3ZXpMdTlOdz09>

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

**Meeting ID:** 818 7846 0003

**Password:** 206827

**Present:**

**Absent:**

- 01R.21.1           **Call to Order:**
- 01R.21.2           **Approval of Agenda:** *(action)*
- 01R.21.3           **Approval of Minutes:** *(action)*  
1. 12R.20
- 01R.21.4           **Communications / Presentations:**  
1. None.
- 01R.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
- 01R.21.6           **Director's Report:** *(receive and file)*
- 01R.21.7           **Statistical Reports:** *(receive and file)*
- 01R.21.8           **Expense Report:** *(action)*
- 01R.21.9           **Reports of Committees:**  
1. None
- 01R.21.10           **Unfinished Business:**  
1. None
- 01R.21.11           **New Business:**  
1. Building Expansion & Bond: *(discussion / action)*
- 01R.21.12           **Call to Audience:**
- 01R.21.13           **Adjournment:** *(action)*