

# Oxford Public Library

Regular Meeting

19 January 2022

**Community Room A**

7:00 PM

(Agenda)

**Present:**

**Absent:**

- 01R.22.1      **Call to Order:**
- 01R.22.2      **Approval of Agenda:** *(action)*
- 01R.22.3      **Approval of Minutes:** *(action)*  
1. 12R.21
- 01R.22.4      **Communications / Presentations:**  
1. Virtual Meeting w/ Architect, RE: HVAC Updates
- 01R.22.5      **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.22.6      **Director's Report:** *(receive and file)*
- 01R.22.7      **Statistical Reports:** *(receive and file)*
- 01R.22.8      **Expense Report:** *(action)*
- 01R.22.9      **Reports of Committees:**  
1. None
- 01R.22.10     **Unfinished Business:**  
1. None.
- 01R.22.11     **New Business:**  
1. None.
- 01R.22.12     **Call to Audience:**
- 01R.22.13     **Adjournment:** *(action)*