

Oxford Public Library

Regular Meeting
20 February 2019
7:00 PM
(Agenda)

Present:

Absent:

- 02R.19.1 **Call to Order:**
- 02R.19.2 **Approval of Agenda:** *(action)*
- 02R.19.3 **Approval of Minutes:** *(action)*
1. 01R_2019
- 02R.19.4 **Communications / Presentations:**
1. None
- 02R.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. OPL Endowment CD #2
9. Oberg Endowment Fund
10. Oberg Endowment CD #1
11. Oberg Endowment CD #2
- 02R.19.6 **Director's Report:** *(receive and file)*
- 02R.19.7 **Statistical Reports:** *(receive and file)*
- 02R.19.8 **Expense Report:** *(action)*
- 02R.19.9 **Reports of Committees:**
1. None.
- 02R.19.10 **Unfinished Business:**
1. None.
- 02R.19.11 **New Business:**
1. FOIA Policy and Guidelines, *Amendment: (action)*
2. K&S Ventures LED Lighting Retrofit Lobby and Adult Rooms, *Quote: (action)*
3. SB7 "80/20" Plan Opt Out, *Procedural: (action)*
4. 501c3 Status For Endowment Funds, *Exploratory: (action)*
5. Library Board Bylaws, *Review: (action)*
- 02R.19.12 **Call to Audience:**
- 02R.19.13 **Adjournment:** *(action)*