

Oxford Public Library

Regular Meeting

20 April 2022

Board Conference Room

7:00 PM

(Agenda)

Present:

Absent:

- 04R.22.1 **Call to Order:**
- 04R.22.2 **Approval of Agenda:** *(action)*
- 04R.22.3 **Approval of Minutes:** *(action)*
- 04R.22.4 **Communications / Presentations:**
1. None
- 04R.22.5 **Approval of the Financial Reports:** *(discussion / action)*
1. Budget v. Actual
2. OB Checking
3. OB Operating
4. OB Payroll
5. Oakland Savings
6. OPL Endowment Funds
- 04R.22.6 **Director's Report:** *(receive and file)*
- 04R.22.7 **Statistical Reports:** *(receive and file)*
- 04R.22.8 **Expense Report:** *(discussion / action)*
- 04R.22.9 **Reports of Committees:**
1. None
- 04R.22.10 **Unfinished Business:**
1. None.
- 04R.22.11 **New Business:**
1. Proposal for Strategic Planning Services: *(discussion / action)*
2. Proposal to Upgrade / Replacement HVAC System: *(discussion / action)*
3. Proposal to Redesign Doublestein Atrium Garden: *(discussion / action)*
4. Proposal to Upgrade / Replace Public Drinking Fountains: *(discussion / action)*
- 04R.22.12 **Call to Audience:**
- 04R.22.13 **Library Board Requests / Comments:**
- 04R.22.14 **Adjournment:** *(action)*