

Oxford Public Library

Regular Meeting

18 June 2019

7:00 PM

(Agenda)

Present:

Absent:

- 06R.19.1 **Call to Order:**
- 06R.19.2 **Approval of Agenda:** *(action)*
- 06R.19.3 **Approval of Minutes:** *(action)*
1. 05R_2019
- 06R.19.4 **Communications / Presentations:**
1. None
- 06R.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
- 06R.19.6 **Director's Report:** *(receive and file)*
- 06R.19.7 **Statistical Reports:** *(receive and file)*
- 06R.19.8 **Expense Report:** *(action)*
- 06R.19.9 **Reports of Committees:**
1. None
- 06R.19.10 **Unfinished Business:**
1. None
- 06R.19.11 **New Business:**
1. Leadership Succession Planning: *(discussion)*
2. Self-checkouts Windows 10 PC Upgrade: *(action)*
- 06R.19.12 **Call to Audience:**
- 06R.19.13 **Adjournment:** *(action)*