

Oxford Public Library

Regular Meeting

19 October 2022

Board Conference Room

7:00 PM

(Agenda)

Present:

Absent:

- 10R.22.1 **Call to Order:**
- 10R.22.2 **Approval of Agenda:** *(action)*
- 10R.22.3 **Approval of Minutes:** *(action)*
1. Minutes_08_2022
- 10R.22.4 **Communications / Presentations:**
1. None
- 10R.22.5 **Approval of the Financial Reports:** *(discussion / action)*
August / September
1. Budget v. Actual
2. OB Checking
3. OB Operating
4. OB Payroll
5. Oakland Savings
6. OPL Endowment Funds
- 10R.22.6 **Director's Report:** *(receive and file)*
- 10R.22.7 **Statistical Reports:** *(receive and file)*
August / September
- 10R.22.8 **Expense Report:** *(discussion / action)*
August / September
- 10R.22.9 **Reports of Committees:**
1. None
- 10R.22.10 **Unfinished Business:**
1. None
- 10R.22.11 **New Business:**
1. Self-Checkout Addition / Countertop Modification: *(action)*
2. SB7 "80/20" Plan Opt Out: *(procedural / action)*
- 10R.22.12 **Call to Audience:**
- 10R.22.13 **Library Board Requests / Comments:**
- 10R.22.14 **Adjournment:** *(action)*