

Oxford Public Library

Regular Meeting

24 June 2020

Video / Conference Call

7:00 PM

(Agenda)

**This meeting is schedule to be held remotely pursuant to the Governor's Executive Order 2020-75
Questions should be directed to the Library Director at: 248.628.3034 x211**

Meeting Credentials

Via Video: <https://us02web.zoom.us/j/89434410813?pwd=UFVBazFBbEpOd3o4Q2dJTytWNmE3Zz09>

Via Telephone: +1 929 205 6099 US (New York)

Meeting ID: 894 3441 0813

Password: 329814

Present:

Absent:

- 06R.20.1 **Call to Order:**
- 06R.20.2 **Approval of Agenda:** *(action)*
- 06R.20.3 **Approval of Minutes:** *(action)*
1. 05R.20
2. 06S.20
- 06R.20.4 **Communications / Presentations:**
1. None
- 06R.20.5 **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. Oberg Endowment Fund
9. Oberg Endowment CD #1
- 06R.20.6 **Director's Report:** *(receive and file)*
- 06R.20.7 **Statistical Reports:** *(receive and file)*
- 06R.20.8 **Expense Report:** *(action)*
- 06R.20.9 **Reports of Committees:**
1. None
- 06R.20.10 **Unfinished Business:**
1. None
- 06R.20.11 **New Business:**
1. Mid-Year Budget Adjustment: *(action)*
- 06R.20.12 **Call to Audience:**
- 06R.20.13 **Adjournment:** *(action)*