

Oxford Public Library

Regular Meeting
16 September 2020
Video / Conference Call
7:00 PM
(Agenda)

This meeting is schedule to be held remotely pursuant to the Governor's Executive Order 2020-129
Questions should be directed to the Library Director at: 248.628.3034 x211

Meeting Credentials

Via Video: <https://us02web.zoom.us/j/83498823490?pwd=YnlNS2ZwQlVzRHQvaEhRbjFyS201QT09>

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

Meeting ID: 834 9882 3490

Password: 610224

Present:

Absent:

- 09R.20.1 **Call to Order:**
- 09R.20.2 **Approval of Agenda:** *(action)*
- 09R.20.3 **Approval of Minutes:** *(action)*
1. 08R.20
- 09R.20.4 **Communications / Presentations:**
1. Building Project Bond Failure Follow-up—*Seth Pencbansky, Daniels & Zermack*
- 09R.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
- 09R.20.6 **Director's Report:** *(receive and file)*
- 09R.20.7 **Statistical Reports:** *(receive and file)*
- 09R.20.8 **Expense Report:** *(action)*
- 09R.20.9 **Reports of Committees:**
1. None
- 09R.20.10 **Unfinished Business:**
1. None
- 09R.20.11 **New Business:**
1. Proposed Building Upgrades: *(discussion / action)*
- 09R.20.12 **Call to Audience:**
- 09R.20.13 **Adjournment:** *(action)*