

Oxford Public Library

Regular Meeting

23 October 2019

7:00 PM

(Agenda)

Present:

Absent:

- 10R.19.1 **Call to Order:**
- 10R.19.2 **Approval of Agenda:** *(action)*
- 10R.19.3 **Approval of Minutes:** *(action)*
1. 09R_2019
 2. 08C_2019
- 10R.19.4 **Communications / Presentations:**
1. Feasibility Study—*Seth Penchansky*
- 10R.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. Oberg Endowment Fund
 9. Oberg Endowment CD #1
- 10R.19.6 **Director's Report:** *(receive and file)*
- 10R.19.7 **Statistical Reports:** *(receive and file)*
- 10R.19.8 **Expense Report:** *(action)*
- 10R.19.9 **Reports of Committees:**
1. None
- 10R.19.10 **Unfinished Business:**
1. None
- 10R.19.11 **New Business:**
1. Oxford Fire Department Facility Scan: *(action)*
 2. Four County Community Foundation—OPL Endowment: *(action)*
 3. Feasibility Study & Building Expansion Project: *(discussion / action)*
- 10R.19.12 **Call to Audience:**
- 10R.19.13 **Adjournment:** *(action)*