

Oxford Public Library

Regular Meeting

17 November 2021

Community Room A

7:00 PM

(Agenda)

Present:

Absent:

- 11R.21.1 **Call to Order:**
- 11R.21.2 **Approval of Agenda:** *(action)*
- 11R.21.3 **Approval of Minutes:** *(action)*
1. 09R.21
- 11R.21.4 **Communications / Presentations:**
1. None.
- 11R.21.5 **Approval of the Financial Reports [September & October]:** *(action)*
1. Budget v. Actual
2. OB Checking
3. OB Operating
4. OB Payroll
5. Oakland Savings
6. OPL Endowment Funds
- 11R.21.6 **Director's Report:** *(receive and file)*
- 11R.21.7 **Statistical Reports [September & October]:** *(receive and file)*
- 11R.21.8 **Expense Report [September & October]:** *(action)*
- 11R.21.9 **Reports of Committees:**
1. None
- 11R.21.10 **Unfinished Business:**
1. None.
- 11R.21.11 **New Business:**
1. HVAC Upgrades: *(discussion/ action)*
2. Strategic Planning *(discussion/ action)*
3. Endowment Fund Transfer *(action)*
- 11R.21.12 **Call to Audience:**
- 11R.21.13 **Adjournment:** *(action)*