

# Oxford Public Library

Regular Meeting

16 February 2022

**Community Room A**

7:00 PM

(Agenda)

**Present:**

**Absent:**

- 02R.22.1      **Call to Order:**
- 02R.22.2      **Approval of Agenda:** *(action)*
- 02R.22.3      **Approval of Minutes:** *(action)*  
1. OPL Endowment Fund Recommendation—*Sara Kruger, Accountant, 4CCF*
- 02R.22.4      **Communications / Presentations:**  
1. None
- 02R.22.5      **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 Funds
- 02R.22.6      **Director's Report:** *(receive and file)*
- 02R.22.7      **Statistical Reports:** *(receive and file)*
- 02R.22.8      **Expense Report:** *(action)*
- 02R.22.9      **Reports of Committees:**  
1. None
- 02R.22.10     **Unfinished Business:**  
1. None.
- 02R.22.11     **New Business:**  
1. 4 County / OPL Endowment Fund Grant Policy: *(action)*
- 02R.22.12     **Call to Audience:**
- 02R.22.13     **Library Board Requests / Comments:**
- 02R.22.14     **Adjournment:** *(action)*