

# Oxford Public Library

Regular Meeting

19 August 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/83118176490?pwd=YjJkKzFzN1hZU2J5ampjbmp4R2llQT09>

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

**Meeting ID:** 831 1817 6490

**Password:** 018586

**Present:**

**Absent:**

- 08R.20.1      **Call to Order:**
- 08R.20.2      **Approval of Agenda:** *(action)*
- 08R.20.3      **Approval of Minutes:** *(action)*  
1. 07R.20
- 08R.20.4      **Communications / Presentations:**  
1. Budget Hearing—*FY 2021 Budget & Millage Rate*
- 08R.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
- 08R.20.6      **Director's Report:** *(receive and file)*
- 08R.20.7      **Statistical Reports:** *(receive and file)*
- 08R.20.8      **Expense Report:** *(action)*
- 08R.20.9      **Reports of Committees:**  
1. None
- 08R.20.10      **Unfinished Business:**  
1. None
- 08R.20.11      **New Business:**  
1. FY 2021 Budget & Millage Rate: *(action)*  
2. Temporary Suspension of Sunday Hours: *(action)*  
3. Bond Proposal Follow-up: *(discussion)*
- 08R.20.12      **Call to Audience:**
- 08R.20.13      **Adjournment:** *(action)*