

Oxford Public Library

Regular Meeting

18 November 2020

Video / Conference Call

7:00 PM

(Agenda)

This meeting is schedule to be held remotely pursuant to Michigan PA 228-2020

Questions should be directed to the Library Director at: 248.628.3034 x211

Meeting Credentials

Via Video: <https://us02web.zoom.us/j/82010944584?pwd=ckpEK1FCQ053QmFEeXU5c0RjeTVdZz09>

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

Meeting ID: 820 1094 4584

Password: 478234

Present:

Absent:

- 11R.20.1 **Call to Order:**
- 11R.20.2 **Approval of Agenda:** *(action)*
- 11R.20.3 **Approval of Minutes:** *(action)*
1. 10R.20
- 11R.20.4 **Communications / Presentations:**
1. Follow-up to Bond / Building Project—*Consultants & Advisors*
- 11R.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
- 11R.20.6 **Director's Report:** *(receive and file)*
- 11R.20.7 **Statistical Reports:** *(receive and file)*
- 11R.20.8 **Expense Report:** *(action)*
- 11R.20.9 **Reports of Committees:**
1. None
- 11R.20.10 **Unfinished Business:**
1. None
- 11R.20.11 **New Business:**
1. Observe and Close Monday, July 5, 2021 for Independence Day Recess: *(action)*
2. Pandemic Plan / Library Plan of Service Update: *(action)*
3. Endowment Account at OB: *(action)*
4. Election of Board Officers: *(action)*
- 11R.20.12 **Call to Audience:**
- 11R.20.13 **Adjournment:** *(action)*