

Oxford Public Library

Regular Meeting

17 February 2021

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/82970703333?pwd=NFkvN3N4S3IzNWExT3Z4Z1VLQj80Zz09>

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

Meeting ID: 829 7070 3333

Password: 495150

Present:

Absent:

02R.21.1 **Call to Order:**

02R.21.2 **Approval of Agenda:** *(action)*

02R.21.3 **Approval of Minutes:** *(action)*
1. 01R.21

02R.21.4 **Communications / Presentations:**
1. Daniels & Zermack, Seth Penchansky—*Outdoor Dropbox: Canopy Bid Review*
2. Library Bond: PFM Financial Advisors, Paul Stauder—*Email Correspondence*
3. Oxford Township / SOM—*2021 Elections Calendar*

02R.21.5 **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.21.6 **Director's Report:** *(receive and file)*

02R.21.7 **Statistical Reports:** *(receive and file)*

02R.21.8 **Expense Report:** *(action)*

02R.21.9 **Reports of Committees:**
1. None

02R.21.10 **Unfinished Business:**
1. None

02R.21.11 **New Business:**
1. Outdoor Dropbox Canopy Bid Acceptance: *(action)*
2. Building Expansion Project: *(discussion / action)*

02R.21.12 **Call to Audience:**

02R.21.13 **Adjournment:** *(action)*