

Oxford Public Library

Regular Meeting

18 March 2020

7:00 PM

(Agenda)

Present:

Absent:

- 03R.20.1 **Call to Order:**
- 03R.20.2 **Approval of Agenda:** *(action)*
- 03R.20.3 **Approval of Minutes:** *(action)*
1. 02R.20
 2. 03S.20
- 03R.20.4 **Communications / Presentations:**
1. None
- 03R.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
- 03R.20.6 **Director's Report:** *(receive and file)*
- 03R.20.7 **Statistical Reports:** *(receive and file)*
- 03R.20.8 **Expense Report:** *(action)*
- 03R.20.9 **Reports of Committees:**
1. None
- 03R.20.10 **Unfinished Business:**
1. None
- 03R.20.11 **New Business:**
1. Building Insurance Proposal: *(discussion / action)*
 2. SB7 "80/20" Plan Opt Out: *(discussion / action)*
 3. Supplemental Informational Campaign Budget: *(discussion / action)*
- 03R.20.12 **Call to Audience:**
- 03R.20.13 **Adjournment:** *(action)*