

# Oxford Public Library

Regular Meeting

21 August 2019

7:00 PM

(Agenda)

**Present:**

**Absent:**

- 08R.19.1      **Call to Order:**
- 08R.19.2      **Approval of Agenda:** *(action)*
- 08R.19.3      **Approval of Minutes:** *(action)*  
1. 07R\_2019
- 08R.19.4      **Communications / Presentations:**  
1. Budget Hearing—FY2020 Budget & Millage Rate
- 08R.19.5      **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.19.6      **Director's Report:** *(receive and file)*
- 08R.19.7      **Statistical Reports:** *(receive and file)*
- 08R.19.8      **Expense Report:** *(action)*
- 08R.19.9      **Reports of Committees:**  
1. None
- 08R.19.10     **Unfinished Business:**  
1. Succession Planning: *(discussion)*
- 08R.19.11     **New Business:**  
1. TLN Shared Automation System Renewals: *(discussion / action)*  
2. Adopt Y2020 Budget & Set Millage Rate: *(action)*
- 08R.19.12     **Call to Audience:**
- 08R.19.13     **Closed Session:**  
1. Discuss Legal Strategy Regarding Force Point Web Filtering Matters: *(action)*
- 08R.19.14     **Adjournment:** *(action)*