

Oxford Public Library

Regular Meeting

21 October 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/85797434431?pwd=enVDlTVk1aDBtUzgxa0RDeTRxZ044QT09>

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

Meeting ID: 857 9743 4431

Password: 234229

Present:

Absent:

- 10R.20.1 **Call to Order:**
- 10R.20.2 **Approval of Agenda:** *(action)*
- 10R.20.3 **Approval of Minutes:** *(action)*
1. 09R.20
- 10R.20.4 **Communications / Presentations:**
1. Building Project Bond Follow-up—*Seth Penchansky, Daniels & Zermack*
- 10R.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
- 10R.20.6 **Director's Report:** *(receive and file)*
- 10R.20.7 **Statistical Reports:** *(receive and file)*
- 10R.20.8 **Expense Report:** *(action)*
- 10R.20.9 **Reports of Committees:**
1. None
- 10R.20.10 **Unfinished Business:**
1. None
- 10R.20.11 **New Business:**
1. Proposed Building Projects Budgets: *(discussion / action)*
2. Suspension of Sunday Hours: *(discussion / action)*
3. OPL / Oakland County Inter-local CARES Act Agreement: *(discussion / action)*
4. Office Furniture for Director's and Administrative Assistant's Office: *(discussion / action)*
- 10R.20.12 **Call to Audience:**
- 10R.20.13 **Adjournment:** *(action)*