

Oxford Public Library

Regular Meeting
16 December 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/89649246570?pwd=Z1hKTEQyTGttTk4kck1UbFY1NEkrZz09>

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

Meeting ID: 896 4924 6570

Password: 339541

Present:

Absent:

- 12R.20.1 **Call to Order:**
- 12R.20.2 **Approval of Agenda:** *(action)*
- 12R.20.3 **Approval of Minutes:** *(action)*
1. 11R.20
- 12R.20.4 **Communications / Presentations:**
1. None.
- 12R.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
- 12R.20.6 **Director's Report:** *(receive and file)*
- 12R.20.7 **Statistical Reports:** *(receive and file)*
- 12R.20.8 **Expense Report:** *(action)*
- 12R.20.9 **Reports of Committees:**
1. None
- 12R.20.10 **Unfinished Business:**
1. None
- 12R.20.11 **New Business:**
1. FY2020 Year-end Budget Adjustments: *(action)*
2. 2021 Library Board Meeting Schedule: *(action)*
- 12R.20.12 **Call to Audience:**
- 12R.20.13 **Adjournment:** *(action)*