

Oxford Public Library

Regular Meeting

21 July 2021

Community Room AB

7:00 PM

(Agenda)

Present:

Absent:

07R.21.1 **Call to Order:**

07R.21.2 **Approval of Agenda:** *(action)*

07R.21.3 **Approval of Minutes:** *(action)*

1. 06R.21

07R.21.4 **Communications / Presentations:**

1. 2020 Audit Presentation—*Rana Emmons, CPA, PSLZ*
2. Architect Update—*Seth Penchansky, ALA, Daniels & Zermack*

07R.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

07R.21.6 **Director's Report:** *(receive and file)*

07R.21.7 **Statistical Reports:** *(receive and file)*

07R.21.8 **Expense Report:** *(action)*

07R.21.9 **Reports of Committees:**

1. None

07R.21.10 **Unfinished Business:**

1. None.

07R.21.11 **New Business:**

1. FY2020 Audit Report: *(action)*

07R.21.12 **Call to Audience:**

07R.21.13 **Adjournment:** *(action)*