

# Oxford Public Library

Regular Meeting

18 August 2021

**Community Room AB**

7:00 PM

(Agenda)

**Present:**

**Absent:**

- 08R.21.1      **Call to Order:**
- 08R.21.2      **Approval of Agenda:** *(action)*
- 08R.21.3      **Approval of Minutes:** *(action)*
1. 07R.21
- 08R.21.4      **Communications / Presentations:**
1. 2020 Audit Presentation—*Rana Emmons, CPA, PSLZ*
  2. 2022 Budget Presentation—*Bryan J. Cloutier, Director & CEO, OPL*
  3. Elections and Political Signs—*Anne Seurnyck, Attorney & Shareholder, Foster Swift*
  4. Township Election Procedures—*Curtis Wright, Clerk, Charter Township of Oxford*
- 08R.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
- 08R.21.6      **Director's Report:** *(receive and file)*
- 08R.21.7      **Statistical Reports:** *(receive and file)*
- 08R.21.8      **Expense Report:** *(action)*
- 08R.21.9      **Reports of Committees:**
1. None
- 08R.21.10     **Unfinished Business:**
1. None.
- 08R.21.11     **New Business:**
1. 2020 Audit Report: *(action)*
  2. 2022 Budget & Millage Rate: *(action)*
  3. Approval to Close Sundays, December 26 & January 2: *(action)*
- 08R.21.12     **Call to Audience:**
- 08R.21.13     **Adjournment:** *(action)*