

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday January 3, 2022 – 7:00 P.M.

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Clint McQuiston Mike Minarik Chad Cunningham Scott Hamilton Keithen Hamilton

Call to Order: Board Chairman Clint McQuiston - 7:00 p.m.

Open Meetings Act – There is one current copy of the Open Meetings Act posted on the east wall of the meeting room just north of the vault door.

No action may be taken unless a description of the specific topic to be discussed has been stated on the agenda 24 hours prior to the convened meeting.

1. Consent Agenda:
 - A. Minutes December 20, 2021
 - B. Claims December 21 – January 3, 2022
2. Trustee Absence: Chad Cunningham and Scott Hamilton
3. Discussion and possible motion to go into executive session for investigation of patron conduct
4. Clerk/Treasurer Report
5. Public Works Director Report – Duane

Adjourn _____p.m.