

A G E N D A  
Regular Meeting  
Village of Oxford Board of Trustees  
Monday October 18, 2021 – 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 August 16, 2021 (Clint, Scott and Keithen to approve)
  - B. Minutes October 4, 2021
  - C. Claims October 5 – October 18, 2021
2. Trustee Absence: August 16, 2021 Chad Cunningham and Mike Minarik  
September 20, 2021 Mike Minarik and Keithen Hamilton  
October 4, 2021 Keithen Hamilton
3. Approval of wage ordinance 462 for Library wages  
Library board asked for level 1 assistant to move to \$9.00 and level 2 to be at \$9.50 (currently there are no level 2 assistants) Director increased to \$12.50
4. Approval of Closing the 300 Block of Ogden Street for Halloween 10/31/2021 - Sunday
5. Approval of closing the SVBD bank account. Money was transferred to the CDBG Housing account, after funds were re-purposed with the State in 2020.
6. Approval of library minutes September 14, 2021 and October 1, 2021
7. Clerk/Treasurer Report
  - A. Treasurer Report 9/30/2021
  - B. Investment Report 9/30/2021
8. Public Works Director Report – Duane

Adjourn      \_\_\_\_\_p.m.