1. **Call to Order:** by Kathleen Mantaro at 6:00 p.m.
   **Announcement:** This meeting is being recorded.

   **Attendance taken:**
   - Board members present: Kathleen Mantaro, Catherine Santos, Cynthia Fatiga, Mercedes Niess, William Schickling, Dr. Joseph Sgarlata, Heather Wallace
   - OPL representatives: Jeanne Brown, FOL Rep.; Deborah Standish, OPL Treasurer
   - Public: Rob Smith and Tom Knych, representing Fust, Charles, Chambers LLP

2. **Approval of Agenda:**
   Motion to approve the agenda made by Dr. Joseph Sgarlata, 2nd by Cindy Fatiga, All in favor, None opposed.

3. **New Business:**
   a. **2019-2020 Audit:** Cathy Santos thanked everyone who assisted with preparation of the budget. She e-mailed board members a copy of the completed budget for review prior to the meeting.
   b. **Introduction of Rob Smith, Fust Charles Chambers LLP:** Cathy Santos introduced Rob Smith who screen shared a power point presentation of the audit results.
   c. **Audit Discussion:** There was time for questions and discussion.

4. **Motion**
   Motion to accept the Oswego SD Public Library 2019-2020 Audit as completed by Fust Charles Chambers, LLP made by Bill Schickling, 2nd by Dr. Joseph Sgarlata, All in favor, None Opposed.

5. **Adjournment:**
   a. Kathleen Mantaro, on behalf of the OPL, thanked the representatives from Fust Charles Chambers, LLP for their service and assistance during the audit process.

6. **Motion to adjourn at 6:23 made by Cathy Santos, 2nd by Mercedes Niess, All in favor, None opposed.

Next Regular Board meeting: Tuesday, March 2, 2021 at 6:30 p.m.