1. **Call to Order:** by W. Schickling at 6:28 p.m.

2. **Attendance:**
   Board members present: William Schickling (President), Mercedes Niess, Elizabeth Oberst, Catherine Santos, Heather Wallace. Excused: Cynthia Fatiga, Dr. Joseph Sgarlata
   OPL representatives: Edward Elsner, OPL Librarian; Deborah Standish, OPL Treasurer
   Public: none

3. **Approval of Agenda:**
   a. Motion to approve the agenda, made by C. Santos, 2nd by M. Niess, All in favor, None opposed.

4. **Public Comment Period:** no comment

5. **New Business:**
   a. Discuss New Bond Refinancing Resolution:
      Motion to adopt the Supplemental Resolution of the Board of Oswego School District Public Library in Regard to Undertaking the Refinancing of Outstanding Tax-Exempt Bonds and an Outstanding Commercial Promissory Note.
      Motion made by M. Niess, 2nd by C. Santos, All in favor, None opposed. Motion Passses.

6. **Adjournment:**
   Motion to adjourn at 6:53 p.m. made by C. Santos, 2nd by E. Oberst, All in favor, None opposed.

**Next Regular Meeting:** Tuesday, November 9, 2021 at 6:30 p.m.