

Oxford Public Library

Regular Meeting
21 February 2018
7:00 PM
(Agenda)

Present:

Absent:

02R.18.1 **Call to Order:**

02R.18.2 **Approval of Agenda:** *(action)*

02R.18.3 **Approval of Minutes:** *(action)*

1. 01R_2018

02R.18.4 **Communications / Presentations:**

1. None

02R.18.5 **Approval of the Financial Reports:** *(action)*

1. Budget v. Actual
2. OB Checking Reconciliation
3. OB Savings Reconciliation
4. Oakland County Reconciliation
5. Chase Bank Reconciliation
6. OPL Endowment Fund
7. Oberg Endowment Fund
8. OPL Endowment CD #1
9. OPL Endowment CD #2
10. Oberg Endowment CD #1
11. Oberg Endowment CD #2

02R.18.6 **Director's Report:** *(receive and file)*

02R.18.7 **Statistical Reports:** *(receive and file)*

02R.18.8 **Expense Report:** *(action)*

1. 12/2017
2. 01/2018

02R.18.9 **Reports of Committees:**

1. None.

02R.18.10 **Unfinished Business:**

1. None

02R.18.11 **New Business:**

1. Staff PC Replacement/Upgrades Proposal: *(action)*
2. Community Room A & B Technology Upgrades Proposal: *(action)*
3. Change Account #540.00 Name to "Grants & Donations": *(action)*

02R.18.12 **Call to Audience:**

02R.18.13 **Adjournment:** *(action)*