

Oxford Public Library

Regular Meeting

18 April 2018

7:00 PM

(Agenda)

Present:

Absent:

04R.18.1

Call to Order:

04R.18.2

Approval of Agenda: *(action)*

04R.18.3

Approval of Minutes: *(action)*

1. 03R_2018

04R.18.4

Communications / Presentations:

1. Notice of Elections Precinct 6—Charter Township of Oxford

04R.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

04R.18.6

Director's Report: *(receive and file)*

04R.18.7

Statistical Reports: *(receive and file)*

04R.18.8

Expense Report: *(action)*

04R.18.9

Reports of Committees:

1. None.

04R.18.10

Unfinished Business:

1. None

04R.18.11

New Business:

1. Quote—South Elevation Exterior Repairs: *(action)*

04R.18.12

Call to Audience:

04R.18.13

Adjournment: *(action)*