

Oxford Public Library

Regular Meeting

21 January 2015

7:00 PM

(Agenda)

Present:

Absent:

12R.15.1

Call to Order:

12R.15.2

Approval of Agenda: *(action)*

12R.15.3

Approval of Minutes: *(action)*

12R.15.4

Communications / Presentations:

1. None.

12R.15.5

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
9. Oberg Endowment CD

12R.15.6

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

12R.15.7

Statistical Reports: *(receive and file)*

12R.15.8

Expense Report: *(action)*

12R.15.9

Reports of Committees:

1. None.

12R.15.10

Unfinished Business:

1. None.

12R.15.11

New Business:

1. Easter Sunday—Paid Holiday: *(action)*
2. 2015 Meeting Schedule: *(action)*

12R.15.12

Call to Audience:

12R.15.13

Adjournment: *(action)*