

Oxford Public Library

Regular Meeting

20 May 2015

7:00 PM

(Agenda)

Present:

Absent:

05R.15.1

Call to Order:

05R.15.2

Approval of Agenda: *(action)*

05R.15.3

Approval of Minutes: *(action)*

05R.15.4

Communications / Presentations:

1. None.

05R.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

05R.15.6

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

05R.15.7

Statistical Reports: *(receive and file)*

05R.15.8

Expense Report: *(action)*

05R.15.9

Reports of Committees:

1. None.

05R.15.10

Unfinished Business:

1. None.

05R.15.11

New Business:

1. Grounds Maintenance Proposals: *(action)*
2. Dental, Vision & Base Term Life Policy Quotes: *(action)*

05R.15.12

Call to Audience:

05R.15.13

Adjournment: *(action)*