

Oxford Public Library

Regular Meeting
18 November 2015
7:00 PM
(Agenda)

Present:

Absent:

11R.15.1 **Call to Order:**

11R.15.2 **Approval of Agenda:** *(action)*

11R.15.3 **Approval of Minutes:** *(action)*

1. 10R_2015

11R.15.4 **Communications / Presentations:**

1. None.

11R.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

11R.15.6 **Director's Report:** *(receive and file)*

11R.15.7 **Statistical Reports:** *(receive and file)*

11R.15.8 **Expense Report:** *(action)*

11R.15.9 **Reports of Committees:**

1. None.

11R.15.10 **Unfinished Business:**

1. Lawn Maintenance Quotes: *(action)*
2. Snow Removal Quotes: *(action)*
3. Interior Painting Quotes: *(action)*

11R.15.11 **New Business:**

1. None

11R.15.12 **Call to Audience:**

11R.15.13 **Adjournment:** *(action)*