

Oxford Public Library

Regular Meeting

21 March 2018

7:00 PM

(Agenda)

Present:

Absent:

03R.18.1

Call to Order:

03R.18.2

Approval of Agenda: *(action)*

03R.18.3

Approval of Minutes: *(action)*

1. 02R_2018

03R.18.4

Communications / Presentations:

1. None

03R.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

03R.18.6

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

03R.18.7

Statistical Reports: *(receive and file)*

03R.18.8

Expense Report: *(action)*

03R.18.9

Reports of Committees:

1. None.

03R.18.10

Unfinished Business:

1. None

03R.18.11

New Business:

1. Authorization to Upgrade Network Cabling on Staff Network: *(action)*

03R.18.12

Call to Audience:

03R.18.13

Adjournment: *(action)*