

# Oxford Public Library

Regular Meeting

24 October 2018

7:00 PM

(Agenda)

**Present:**

**Absent:**

- 10R.18.1           **Call to Order:**
- 10R.18.2           **Approval of Agenda:** *(action)*
- 10R.18.3           **Approval of Minutes:** *(action)*  
1. 09R\_2018
- 10R.18.4           **Communications / Presentations:**  
1. None
- 10R.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
- 10R.18.6           **Director's Report:** *(receive and file)*
- 10R.18.7           **Statistical Reports:** *(receive and file)*
- 10R.18.8           **Expense Report:** *(action)*
- 10R.18.9           **Reports of Committees:**  
1. None.
- 10R.18.10          **Unfinished Business:**  
1. Building Expansion & Renovation Proposal For Architectural Services: *(discussion/ action)*
- 10R.18.11          **New Business:**  
1. Authorization to Transfer Payroll Services From Chase Bank to Oxford Bank: *(action)*
- 10R.18.12          **Call to Audience:**
- 10R.18.13          **Adjournment:** *(action)*