

# Oxford Public Library

Regular Meeting

16 August 2017

7:00 PM

(Agenda)

**Present:**

**Absent:**

08R.17.1

**Call to Order:**

08R.17.2

**Approval of Agenda:** *(action)*

08R.17.3

**Approval of Minutes:** *(action)*

1. 07R\_2017

08R.17.4

**Communications / Presentations:**

1. Year 18 Budget Hearing

08R.17.5

**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

08R.17.6

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

08R.17.7

**Statistical Reports:** *(receive and file)*

08R.17.8

**Expense Report:** *(action)*

08R.17.9

**Reports of Committees:**

1. None.

08R.17.10

**Unfinished Business:**

1. None.

08R.17.11

**New Business:**

1. Year 18 Budget: *(action)*

08R.17.12

**Call to Audience:**

08R.17.13

**Adjournment:** *(action)*