

Oxford Public Library

Regular Meeting
20 September 2017
7:00 PM
(Agenda)

Present:

Absent:

09R.17.1

Call to Order:

09R.17.2

Approval of Agenda: *(action)*

09R.17.3

Approval of Minutes: *(action)*

1. 08R_2017

09R.17.4

Communications / Presentations:

1. None

09R.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

09R.17.6

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

09R.17.7

Statistical Reports: *(receive and file)*

09R.17.8

Expense Report: *(action)*

09R.17.9

Reports of Committees:

1. None.

09R.17.10

Unfinished Business:

1. None.

09R.17.11

New Business:

1. October Board Meeting Date Change: *(action)*

09R.17.12

Call to Audience:

09R.17.13

Adjournment: *(action)*