

# Oxford Public Library

Regular Meeting

21 October 2015

7:00 PM

(Agenda)

**Present:**

**Absent:**

10R.15.1

**Call to Order:**

10R.15.2

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

10R.15.3

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

1. 09R\_2015

10R.15.4

**Communications / Presentations:**

1. None.

10R.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

10R.15.6

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

10R.15.7

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

10R.15.8

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

10R.15.9

**Reports of Committees:**

1. Personnel Committee—Director's Annual Evaluation

10R.15.10

**Unfinished Business:**

1. None.

10R.15.11

**New Business:**

1. Lawn Maintenance Quotes: *(action)*
2. Snow Removal Quotes: *(action)*
3. Interior Painting Quotes: *(action)*
4. Close December 26 & January 2 Furlough Days: *(action)*

10R.15.12

**Call to Audience:**

10R.15.13

**Adjournment:** *(action)*