

# Oxford Public Library

Regular Meeting

25 October 2017

7:00 PM

(Agenda)

**Present:**

**Absent:**

10R.17.1

**Call to Order:**

10R.17.2

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

10R.17.3

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

1. 09R\_2017

10R.17.4

**Communications / Presentations:**

1. None

10R.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

10R.17.6

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

10R.17.7

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

10R.17.8

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

10R.17.9

**Reports of Committees:**

1. None.

10R.17.10

**Unfinished Business:**

1. None.

10R.17.11

**New Business:**

1. Water Issue in Board Room: *(action)*
2. Adult and Youth Public Service Desks & Youth Area Enhancements: *(action)*

10R.17.12

**Call to Audience:**

10R.17.13

**Adjournment:** *(action)*