

Oxford Public Library

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

Present:

Absent:

12R.17.1 **Call to Order:**

12R.17.2 **Approval of Agenda:** *(action)*

12R.17.3 **Approval of Minutes:** *(action)*

1. 11R_2017

12R.17.4 **Communications / Presentations:**

1. None

12R.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

12R.17.6 **Director's Report:** *(receive and file)*

12R.17.7 **Statistical Reports:** *(receive and file)*

12R.17.8 **Expense Report:** *(action)*

12R.17.9 **Reports of Committees:**

1. None.

12R.17.10 **Unfinished Business:**

1. None

12R.17.11 **New Business:**

2. OPL & OCS Collaborative Agreement: *(action)*
3. 2017 Year-end Budget Adjustment: *(action)*
4. 2018 Board Meeting Schedule: *(action)*

12R.17.12 **Call to Audience:**

12R.17.13 **Adjournment:** *(action)*