

Oxford Public Library

Regular Meeting

16 May 2018

7:00 PM

(Agenda)

Present:

Absent:

- 05R.18.1 **Call to Order:**
- 05R.18.2 **Approval of Agenda:** *(action)*
- 05R.18.3 **Approval of Minutes:** *(action)*
1. 04R_2018
- 05R.18.4 **Communications / Presentations:**
1. Audit Presentation—Rana Emmons, CPA
- 05R.18.5 **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
- 05R.18.6 **Director's Report:** *(receive and file)*
- 05R.18.7 **Statistical Reports:** *(receive and file)*
- 05R.18.8 **Expense Report:** *(action)*
- 05R.18.9 **Reports of Committees:**
1. None.
- 05R.18.10 **Unfinished Business:**
1. None
- 05R.18.11 **New Business:**
1. FY 2017 Audit Report: *(action)*
2. FY 2018 Mid-Year Budget Adjustment: *(action)*
3. Personnel Policy - Definitions Revision: *(action)*
4. Personnel Policy - Leave of Absence Revision: *(action)*
5. Salary Scale Adjustment: *(action)*
6. SB 7 "80/20" Plan Opt Out: *(action)*
7. Proposal to Remove Dead Tree: *(action)*
8. Overnight Parking in Library Lot: *(action)*
- 05R.18.12 **Call to Audience:**
- 05R.18.13 **Adjournment:** *(action)*