

Oxford Public Library

Regular Meeting
19 December 2018
7:00 PM
(Agenda)

Present:

Absent:

- 12R.18.1 **Call to Order:**
- 12R.18.2 **Approval of Agenda:** *(action)*
- 12R.18.3 **Approval of Minutes:** *(action)*
1. 11R_2018
- 12R.18.4 **Communications / Presentations:**
1. None
- 12R.18.5 **Approval of the Financial Reports:** *(action)*
1. Budget v. Actual
2. OB Checking
3. OB Operating
4. OB Payroll
5. Oakland County
6. Chase Payroll
7. OPL Endowment Fund
8. Oberg Endowment Fund
9. OPL Endowment CD #1
10. OPL Endowment CD #2
11. Oberg Endowment CD #1
12. Oberg Endowment CD #2
- 12R.18.6 **Director's Report:** *(receive and file)*
- 12R.18.7 **Statistical Reports:** *(receive and file)*
- 12R.18.8 **Expense Report:** *(action)*
- 12R.18.9 **Reports of Committees:**
1. None.
- 12R.18.10 **Unfinished Business:**
1. Building Expansion & Renovation Proposal For Architectural Services: *(discussion/action)*
- 12R.18.11 **New Business:**
1. 2018 FY End Budget Adjustment: *(action)*
2. 2019 Schedule of Board Meetings: *(action)*
- 12R.18.12 **Call to Audience:**
- 12R.18.13 **Adjournment:** *(action)*