

# Oxford Public Library

Regular Meeting

15 March 2017

7:00 PM

(Agenda)

**Present:**

**Absent:**

03R.17.1 **Call to Order:**

03R.17.2 **Approval of Agenda:** *(action)*

03R.17.3 **Approval of Minutes:** *(action)*

1. 02R\_2017

03R.17.4 **Communications / Presentations:**

1. None

03R.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
9. Oberg Endowment CD

03R.17.6 **Director's Report:** *(receive and file)*

03R.17.7 **Statistical Reports:** *(receive and file)*

03R.17.8 **Expense Report:** *(action)*

03R.17.9 **Reports of Committees:**

1. None.

03R.17.10 **Unfinished Business:**

1. None.

03R.17.11 **New Business:**

1. Cedar Replacement / Repair Quotes : *(discussion / action)*

03R.17.12 **Call to Audience:**

03R.17.13 **Adjournment:** *(action)*