

Oxford Public Library

Regular Meeting

16 April 2014

7:00 PM

(Agenda)

Present:

Absent:

04R.14.1

Call to Order:

04R.14.2

Approval of Agenda: *(action)*

04R.14.3

Approval of Minutes: *(action)*

04R.14.4

Communications:

1. Construction Schedule—Library Design Associates, Inc. (Schedule)
2. The Par Plan News—MI Township Participating Plan (Newsletter)
3. Termination of MEBS Third Party Administrator Services—MEBS (Notice)
4. TPA Insurance Transition—Associated Mutual/EHIM (Notice)

04R.14.5

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

04R.14.6

Director's Report:

04R.14.7

Statistical Report:

04R.14.8

Expense Report: *(action)*

04R.14.9

Reports of Committees:

1. None.

04R.14.10

Unfinished Business:

1. August Ballot Language: *(action)*

04R.14.11

New Business:

1. 3M Self Check Credit/Debit Card Services: *(action)*

04R.14.12

Call to Audience:

04R.14.13

Adjournment: