

Oxford Public Library

Regular Meeting

15 April 2015

7:00 PM

(Agenda)

Present:

Absent:

04R.15.1

Call to Order:

04R.15.2

Approval of Agenda: *(action)*

04R.15.3

Approval of Minutes: *(action)*

04R.15.4

Communications / Presentations:

1. None.

04R.15.5

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.15.6

Director's Report: *(receive and file)*

04R.15.7

Statistical Reports: *(receive and file)*

04R.15.8

Expense Report: *(action)*

04R.15.9

Reports of Committees:

1. None.

04R.15.10

Unfinished Business:

1. None.

04R.15.11

New Business:

1. Contract to Repair Sewer Line *(action)*
2. Carpet Cleaning Contract *(action)*
3. Stack Lighting Replacement *(action)*
4. SB 7 "80/20" Plan Opt Out *(action)*
5. Review Strategic Plan *(discussion)*

04R.15.12

Call to Audience:

04R.15.13

Adjournment: *(action)*