

Oxford Public Library

Regular Meeting

21 May 2014

7:00 PM

(Agenda)

Present:

Absent:

05R.14.1

Call to Order:

05R.14.2

Approval of Agenda: *(action)*

05R.14.3

Approval of Minutes: *(action)*

05R.14.4

Communications:

1. None

05R.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

05R.14.6

Director's Report:

05R.14.7

Statistical Report:

05R.14.8

Expense Report: *(action)*

05R.14.9

Reports of Committees:

1. None.

05R.14.10

Unfinished Business:

1. None.

05R.14.11

New Business:

1. Termination Notice of Health Benefits *(discussion / action)*
2. Credit Card Services w/ 3M Self-check Systems *(discussion / action)*

05R.14.12

Call to Audience:

05R.14.13

Adjournment: