

Oxford Public Library

Regular Meeting

17 May 2017

7:00 PM

(Agenda)

Present:

Absent:

05R.17.1

Call to Order:

05R.17.2

Approval of Agenda: *(action)*

05R.17.3

Approval of Minutes: *(action)*

1. 04R_2017

05R.17.4

Communications / Presentations:

1. None

05R.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

05R.17.6

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

05R.17.7

Statistical Reports: *(receive and file)*

05R.17.8

Expense Report: *(action)*

05R.17.9

Reports of Committees:

1. None.

05R.17.10

Unfinished Business:

1. None.

05R.17.11

New Business:

1. QTR 01_2017 Budget Adjustment: *(action)*
2. Weeding and Mulch Quotes: *(action)*
3. Endowment CD Rates: *(action)*

05R.17.12

Call to Audience:

05R.17.13

Adjournment: *(action)*