

Oxford Public Library

Regular Meeting

17 June 2015

7:00 PM

(Agenda)

Present:

Absent:

06R.15.1

Call to Order:

06R.15.2

Approval of Agenda: *(action)*

06R.15.3

Approval of Minutes: *(action)*

06R.15.4

Communications / Presentations:

1. Additional Changes to Health Plan—BCBSM

06R.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

06R.15.6

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

06R.15.7

Statistical Reports: *(receive and file)*

06R.15.8

Expense Report: *(action)*

06R.15.9

Reports of Committees:

1. None.

06R.15.10

Unfinished Business:

1. None.

06R.15.11

New Business:

1. None.

06R.15.12

Call to Audience:

06R.15.13

Adjournment: *(action)*