

# Oxford Public Library

Regular Meeting

16 July 2014

7:00 PM

(Agenda)

**Present:**

**Absent:**

07R.14.1

**Call to Order:**

07R.14.2

**Approval of Agenda:** *(action)*

07R.14.3

**Approval of Minutes:** *(action)*

07R.14.4

**Communications / Presentations:**

1. Y13 Audit Report—Rana Emmons, PSLZ LLP

07R.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

07R.14.6

**Director's Report:**

07R.14.7

**Statistical Report:**

07R.14.8

**Expense Report:** *(action)*

07R.14.9

**Reports of Committees:**

1. None.

07R.14.10

**Unfinished Business:**

1. None.

07R.14.11

**New Business:**

1. Y13 Audit Report: *(action)*
2. Y14 Budget Adjustment: *(action)*

07R.14.12

**Call to Audience:**

07R.14.13

**Adjournment:**