

Oxford Public Library

Regular Meeting

15 July 2015

7:00 PM

(Agenda)

Present:

Absent:

07R.15.1

Call to Order:

07R.15.2

Approval of Agenda: *(action)*

07R.15.3

Approval of Minutes: *(action)*

07R.15.4

Communications / Presentations:

1. Par Plan News—MI Township Participating Plan

07R.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

07R.15.6

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

07R.15.7

Statistical Reports: *(receive and file)*

07R.15.8

Expense Report: *(action)*

07R.15.9

Reports of Committees:

1. Personnel Committee—Schedule Director's Annual Performance Evaluation

07R.15.10

Unfinished Business:

1. None.

07R.15.11

New Business:

1. FY14 Audit Report & Presentation: *(action)*
2. FY15 Mid-Year Budget Adjustment: *(action)*
3. FOIA Policy Resolution & Adoption: *(action)*
4. Building & Grounds Shrub Removal: *(action)*
5. Job Descriptions Verbiage Correction: *(action)*
6. Parking Lot Resurface Proposals & Quotes: *(discussion / action)*
7. Sidewalk Repair Proposals & Quotes: *(discussion / action)*

07R.15.12

Call to Audience:

07R.15.13

Adjournment: *(action)*