

Oxford Public Library

Regular Meeting

18 July 2018

7:00 PM

(Agenda)

Present:

Absent:

- 07R.18.1 **Call to Order:**
- 07R.18.2 **Approval of Agenda:** *(action)*
- 07R.18.3 **Approval of Minutes:** *(action)*
1. 06R_2018
- 07R.18.4 **Communications / Presentations:**
1. None.
- 07R.18.5 **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 #1
9. OPL Endowment CD #2
10. Oberg Endowment CD #1
11. Oberg Endowment CD #2
- 07R.18.6 **Director's Report:** *(receive and file)*
- 07R.18.7 **Statistical Reports:** *(receive and file)*
- 07R.18.8 **Expense Report:** *(action)*
- 07R.18.9 **Reports of Committees:**
1. None.
- 07R.18.10 **Unfinished Business:**
1. None.
- 07R.18.11 **New Business:**
1. Proposal to Upgrade Public Internet Connection and Infrastructure: *(discussion/ action)*
- 07R.18.12 **Call to Audience:**
- 07R.18.13 **Adjournment:** *(action)*