

Oxford Public Library

Regular Meeting

21 August 2013

7:00 PM

(Agenda)

Present:

Absent:

08R.13.1

Call to Order:

08R.13.2

Approval of Agenda:

08R.13.3

Approval of Minutes: *(action)*

08R.13.4

Communications:

1. Resolution Signature Request—Oxford Bank
2. Library Systems Quotation—3M

08R.13.5

Approval of the Financial Reports: *(action)*

1. Budget v. Actual
2. OB Checking Reconciliation
3. OB Savings Reconciliation
4. Oakland County Account
5. Chase Bank Reconciliation
6. Library Endowment Fund
7. Oberg Endowment Fund

08R.13.6

Director's Report:

08R.13.7

Statistical Report:

08R.13.8

Approval of the Bills: *(action)*

08R.13.9

Reports of Committees:

1. None

08R.13.10

Unfinished Business:

1. 3M RFID Conversion: *(discussion)*

08R.13.11

New Business:

1. 2014 Budget & Millage Rate Authorization: *(action)*
2. User Profile Policy Change: *(action)*

08R.13.12

Call to Audience:

08R.13.13

Adjournment: