

# Oxford Public Library

Regular Meeting

20 August 2014

7:00 PM

(Agenda)

**Present:**

**Absent:**

08R.14.1

**Call to Order:**

08R.14.2

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

08R.14.3

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

1. Minutes 07R.14
2. Minutes 08S.14

08R.14.4

**Communications / Presentations:**

1. Bridging Michigan—Michigan Humanities Council

08R.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

08R.14.6

**Director's Report:**

08R.14.7

**Statistical Report:**

08R.14.8

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

08R.14.9

**Reports of Committees:**

1. None.

08R.14.10

**Unfinished Business:**

1. None.

08R.14.11

**New Business:**

1. Y15 Budget: *(action)*

08R.14.12

**Call to Audience:**

08R.14.13

**Adjournment:**