

Oxford Public Library

Regular Meeting

19 August 2015

7:00 PM

(Agenda)

Present:

Absent:

08R.15.1

Call to Order:

08R.15.2

Approval of Agenda: *(action)*

08R.15.3

Approval of Minutes: *(action)*

1. 07R_2015

2. 07S_2015

08R.15.4

Communications / Presentations:

1. None.

08R.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

08R.15.6

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

08R.15.7

Statistical Reports: *(receive and file)*

08R.15.8

Expense Report: *(action)*

08R.15.9

Reports of Committees:

1. None.

08R.15.10

Unfinished Business:

1. None.

08R.15.11

New Business:

1. None.

08R.15.12

Call to Audience:

08R.15.13

Adjournment: *(action)*