

Oxford Public Library

Regular Meeting

15 August 2018

7:00 PM

(Agenda)

Present:

Absent:

- 08R.18.1 **Call to Order:**
- 08R.18.2 **Approval of Agenda:** *(action)*
- 08R.18.3 **Approval of Minutes:** *(action)*
1. 07R_2018
- 08R.18.4 **Communications / Presentations:**
1. FY2019 Budget Hearing
- 08R.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
- 08R.18.6 **Director's Report:** *(receive and file)*
- 08R.18.7 **Statistical Reports:** *(receive and file)*
- 08R.18.8 **Expense Report:** *(action)*
- 08R.18.9 **Reports of Committees:**
1. None.
- 08R.18.10 **Unfinished Business:**
1. None.
- 08R.18.11 **New Business:**
1. FY2019 Budget: *(action)*
2. Replacement of Director's Laptop: *(action)*
3. HR Proposal w/Paychex: *(action)*
- 08R.18.12 **Call to Audience:**
- 08R.18.13 **Adjournment:** *(action)*