

Oxford Public Library

Regular Meeting
18 September 2013
7:00 PM
(Agenda)

Present:

Absent:

09R.13.1

Call to Order:

09R.13.2

Approval of Agenda:

09R.13.3

Approval of Minutes: *(action)*

09R.13.4

Communications:

1. Letter of Resignation from Board—Thomas Offer

09R.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

09R.13.6

Director's Report:

09R.13.7

Statistical Report:

09R.13.8

Approval of the Bills: *(action)*

09R.13.9

Reports of Committees:

1. None

09R.13.10

Unfinished Business:

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

09R.13.11

New Business:

1. Board Resignation / Thomas Offer: *(action)*
2. Board Appointment: *(action)*

09R.13.12

Call to Audience:

09R.13.13

Adjournment: