

Oxford Public Library

Regular Meeting

22 October 2014

7:00 PM

(Agenda)

Present:

Absent:

10R.14.1

Call to Order:

10R.14.2

Approval of Agenda: *(action)*

10R.14.3

Approval of Minutes: *(action)*

1. September

10R.14.4

Communications / Presentations:

1. None.

10R.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

10R.14.6

Director's Report:

10R.14.7

Statistical Report:

10R.14.8

Expense Report: *(action)*

10R.14.9

Reports of Committees:

1. None.

10R.14.10

Unfinished Business:

1. None.

10R.14.11

New Business:

1. Trustee Letter of Resignation: *(action)*
2. Library Trustee Appointment: *(action)*

10R.14.12

Call to Audience:

10R.14.13

Adjournment: