

Oxford Public Library

Regular Meeting
20 November 2013
7:00 PM
(Agenda)

Present:

Absent:

11R.13.1 **Call to Order:**

11R.13.2 **Approval of Agenda:**

11R.13.3 **Approval of Minutes:** *(action)*

11R.13.4 **Communications:**

1. None

11R.13.5 **Approval of the Financial Reports:** *(action)*

1. Budget v. Actual *(September/October)*
2. OB Checking Reconciliation *(September/October)*
3. OB Savings Reconciliation *(September/October)*
4. Oakland County Account *(September/October)*
5. Chase Bank Reconciliation *(September/October)*
6. Library Endowment Fund *(September/October)*
7. Oberg Endowment Fund *(September/October)*

11R.13.6 **Director's Report:**

11R.13.7 **Statistical Report:** *(September/October)*

11R.13.8 **Approval of the Bills:** *(September/October) (action)*

11R.13.9 **Reports of Committees:**

1. None

11R.13.10 **Unfinished Business:**

1. Lobby Redesign: *(discussion/action)*

11R.13.11 **New Business:**

1. Election of Treasurer: *(action)*
2. Year 13 Budget Adjustment: *(action)*
3. Wireless Network Upgrades: *(action)*
4. 2014 Board Meeting Schedule: *(action)*

11R.13.12 **Call to Audience:**

11R.13.13 **Adjournment:**