

Oxford Public Library

Regular Meeting
19 November 2014
7:00 PM
(Agenda)

Present:

Absent:

11R.14.1 **Call to Order:**

11R.14.2 **Approval of Agenda:** *(action)*

11R.14.3 **Approval of Minutes:** *(action)*

1. 10R.14

11R.14.4 **Communications / Presentations:**

1. Smithsonian Exhibition Opening Reception Invitation

11R.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

11R.14.6 **Director's Report:** *(receive and file)*

11R.14.7 **Statistical Reports:** *(receive and file)*

11R.14.8 **Expense Report:** *(action)*

11R.14.9 **Reports of Committees:**

1. None.

11R.14.10 **Unfinished Business:**

1. Millage Follow-up *(discussion/ action)*

11R.14.11 **New Business:**

1. Y14 Budget Adjustment: *(discussion/ action)*
2. Y15 Budget Adjustment: *(discussion/ action)*
3. Y15 Operational Hours Change: *(discussion/ action)*
4. Staffing Issues: *(discussion/ action)*
5. Building & Grounds Maintenance Issues—Fund Balance Reallocation: *(discussion/ action)*

11R.14.12 **Call to Audience:**

11R.14.13 **Adjournment:** *(action)*