

Oxford Public Library

Regular Meeting
15 November 2017
7:00 PM
(Agenda)

Present:

Absent:

11R.17.1 **Call to Order:**

11R.17.2 **Approval of Agenda:** *(action)*

11R.17.3 **Approval of Minutes:** *(action)*

1. 10R_2017

11R.17.4 **Communications / Presentations:**

1. None

11R.17.5 **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

11R.17.6 **Director's Report:** *(receive and file)*

11R.17.7 **Statistical Reports:** *(receive and file)*

11R.17.8 **Expense Report:** *(action)*

11R.17.9 **Reports of Committees:**

1. None.

11R.17.10 **Unfinished Business:**

1. None.

11R.17.11 **New Business:**

1. OPL & OCS Collaborative Agreement/Attorney Authorization: *(action)*

11R.17.12 **Call to Audience:**

11R.17.13 **Adjournment:** *(action)*