

Oxford Public Library

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

Present:

Absent:

12R.13.1 **Call to Order:**

12R.13.2 **Approval of Agenda:**

12R.13.3 **Approval of Minutes:** *(action)*

12R.13.4 **Communications:**

1. Smithsonian Institution Exhibit—*Michigan Humanities Council*

12R.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

12R.13.6 **Director's Report:**

12R.13.7 **Statistical Report:**

12R.13.8 **Approval of the Bills:** *(action)*

12R.13.9 **Reports of Committees:**

1. None

12R.13.10 **Unfinished Business:**

1. Lobby Redesign Budget: *(action)*

12R.13.11 **New Business:**

1. Consideration for TLN Overdrive Resolution: *(action)*

12R.13.12 **Call to Audience:**

12R.13.13 **Adjournment:**