

Oxford Public Library

Regular Meeting

15 January 2014

7:00 PM

(Agenda)

Present:

Absent:

01R.14.1

Call to Order:

01R.14.2

Approval of Agenda:

01R.14.3

Approval of Minutes: *(action)*

01R.14.4

Communications:

1. Oakland County Values

01R.14.5

Approval of the Financial Reports: *(action)*

1. Budget v. Actual
2. OSB Checking Reconciliation
3. OSB Savings Reconciliation
4. Oakland County Reconciliation
5. Chase Bank Reconciliation
6. OPL Endowment Fund
7. Oberg Endowment Fund

01R.14.6

Director's Report:

01R.14.7

Statistical Report:

01R.14.8

Expense Report: *(action)*

01R.14.9

Reports of Committees:

1. None

01R.14.10

Unfinished Business:

1. None.

01R.14.11

New Business:

1. None.

01R.14.12

Call to Audience:

01R.14.13

Adjournment: