

Oxford Public Library

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

Present:

Absent:

02R.14.1

Call to Order:

(A moment of silence in memoriam, Sue Stilwell)

02R.14.2

Approval of Agenda: *(action)*

02R.14.3

Approval of Minutes: *(action)*

02R.14.4

Communications:

1. None.

02R.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

02R.14.6

Director's Report:

02R.14.7

Statistical Report:

02R.14.8

Expense Report: *(action)*

02R.14.9

Reports of Committees:

1. None

02R.14.10

Unfinished Business:

1. None.

02R.14.11

New Business:

1. Election of Board Secretary: *(action)*
2. Appointment of Trustee: *(action)*
3. Carpet Replacement Proposal *(discussion/action)*
4. OB Endowment Funds: *(action)*
5. Headlee Override Ballot Proposal: *(discussion/action)*

02R.14.12

Call to Audience:

02R.14.13

Adjournment: