

Oxford Public Library

Regular Meeting

19 March 2014

7:00 PM

(Agenda)

Present:

Absent:

03R.14.1

Call to Order:

03R.14.2

Approval of Agenda: *(action)*

03R.14.3

Approval of Minutes: *(action)*

03R.14.4

Communications:

1. None.

03R.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
8. OPL Endowment CD
9. Oberg Endowment CD

03R.14.6

Director's Report:

03R.14.7

Statistical Report:

03R.14.8

Expense Report: *(action)*

03R.14.9

Reports of Committees:

1. None.

03R.14.10

Unfinished Business:

1. None.

03R.14.11

New Business:

1. Ballot Language: *(update/action)*

03R.14.12

Call to Audience:

03R.14.13

Adjournment: