

# Oxford Public Library

Regular Meeting

17 July 2013

7:00 PM

(Agenda)

**Present:**

**Absent:**

07R.13.1

**Call to Order:**

07R.13.2

**Approval of Agenda:**

07R.13.3

**Approval of Minutes:** *(action)*

07R.13.4

**Communications:**

1. Bond Debt Schedule—Charter Township of Oxford
2. PLTAOC Request—Public Library Trustee Association of Oakland County

07R.13.5

**Approval of the Financial Reports—May/June:** *(action)*

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

07R.13.6

**Director's Report:**

07R.13.7

**Statistical Report—May/June:**

07R.13.8

**Approval of the Bills—May/June:** *(action)*

07R.13.9

**Reports of Committees:**

1. None

07R.13.10

**Unfinished Business:**

1. None

07R.13.11

**New Business:**

1. 3M RFID Conversion: *(discussion)*
2. FY2014 Budget & Hours: *(discussion)*

07R.13.12

**Call to Audience:**

07R.13.13

**Adjournment:**