

Oxford Public Library

Regular Meeting

19 July 2017

7:00 PM

(Agenda)

Present:

Absent:

07R.17.1

Call to Order:

07R.17.2

Approval of Agenda: *(action)*

07R.17.3

Approval of Minutes: *(action)*

1. 06R_2017

07R.17.4

Communications / Presentations:

1. None.

07R.17.5

Approval of the Financial Reports: *(action)*

1. Budget v. Actual
2. OB Checking Reconciliation
3. OB Savings Reconciliation
4. Oakland County Reconciliation
5. Chase Bank Reconciliation
6. OPL Endowment Fund
7. Oberg Endowment Fund
8. OPL Endowment CD #1
9. OPL Endowment CD #2
10. Oberg Endowment CD #1
11. Oberg Endowment CD #2

07R.17.6

Director's Report: *(receive and file)*

07R.17.7

Statistical Reports: *(receive and file)*

07R.17.8

Expense Report: *(action)*

07R.17.9

Reports of Committees:

1. None.

07R.17.10

Unfinished Business:

1. None.

07R.17.11

New Business:

1. None.

07R.17.12

Call to Audience:

07R.17.13

Adjournment: *(action)*