

# Oxford Public Library

Regular Meeting

21 March 2012

7:00 PM

(Board Agenda)

- 03R.12.1        **Call to order:**
- 03R.12.2        **Approval of Agenda:** (action)
- 03R.12.3        **Approval of Minutes:** (action)
- 03R.12.4        **Communications:**
1.    SOM Department of Education—2010 Census Update
- 03R.12.5        **Approval of the Financial Reports:** (action)
1.    Budget v. Actual
2.    OSB Checking Reconciliation
3.    OSB Savings Reconciliation
4.    TCF Savings Reconciliation
5.    Chase Bank Reconciliation
6.    Library Endowment Fund
7.    Oberg Endowment Fund
- 03R.12.6        **Director's Report:** (discussion)
- 03R.12.7        **Statistical Report:** (discussion)
- 03R.12.8        **Approval of the Bills:** (action)
- 03R.12.9        **Reports of Committees:**
1.    Budget Strategy Committee: (discussion/update)
- 03R.12.10       **Unfinished Business:**
1.    None
- 03R.12.11       **New Business:**
1.    Headlee Restoration / Ballot Language: (discussion/action)
- 03R.12.12       **Call to Audience:**
- 03R.12.13       **Adjournment:** (action)

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