

Oxford Public Library

Regular Meeting

16 May 2012

7:00 PM

(Board Agenda)

- 05R12.1 **Call to order:**
- 05R12.2 **Approval of Agenda:** (action)
- 05R12.3 **Approval of Minutes:** (action)
- 05R12.4 **Communications:**
1. Oakland County Economic Outlook 2012—2014—Oakland County EDCA
- 05R12.5 **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
- 05R12.6 **Director's Report:** (discussion)
- 05R12.7 **Statistical Report:** (discussion)
- 05R12.8 **Approval of the Bills:** (action)
- 05R12.9 **Reports of Committees:**
1. None
- 05R12.10 **Unfinished Business:**
1. None
- 05R12.11 **New Business:**
1. FY 2011 Audit Report / Rana Emmons: (action)
2. Lawn Maintenance Cost Analysis: (discussion/action)
3. Replace, Don't Erase PPT Resolution: (action)
- 05R12.12 **Call to Audience:**
- 05R12.13 **Adjournment:** (action)

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