

# Oxford Public Library

Regular Meeting

20 June 2012

7:00 PM

(Board Agenda)

- 06R.12.1        **Call to order:**
- 06R.12.2        **Approval of Agenda:** (action)
- 06R.12.3        **Approval of Minutes:** (action)
- 06R.12.4        **Communications:**
1. State of Michigan Executive Office—Constituent Relations, Governor
  2. Detroit—Detroit Regional Chamber
- 06R.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
- 06R.12.6        **Director's Report:** (discussion)
- 06R.12.7        **Statistical Report:** (discussion)
- 06R.12.8        **Approval of the Bills:** (action)
- 06R.12.9        **Reports of Committees:**
1. None
- 06R.12.10       **Unfinished Business:**
1. Lawn Maintenance Cost Analysis: (discussion/action)
- 06R.12.11       **New Business:**
1. Charter Business Telephone Service Proposal: (discussion/action)
- 06R.12.12       **Call to Audience:**
- 06R.12.13       **Adjournment:** (action)

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