

# Oxford Public Library

Regular Meeting

15 August 2012

7:00 PM

(Agenda)

**Present:**

**Absent:**

08R.12.1

**Call to Order:**

08R.12.2

**Approval of Agenda:**

08R.12.3

**Approval of Minutes:**

08R.12.4

**Communications:**

1. None.

08R.12.5

**Approval of the Financial Reports:**

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

08R.12.6

**Director's Report:**

08R.12.7

**Statistical Report:**

08R.12.8

**Approval of the Bills:** *(action)*

08R.12.9

**Reports of Committees:**

1. None

08R.12.10

**Unfinished Business:**

1. FY2012 Mid-Year Budget Adjustment: *(action)*

08R.12.11

**New Business:**

2. Ballot Proposal: *(discussion / action)*
3. 2013 Budget: *(discussion)*

08R.12.12

**Call to Audience:**

08R.12.13

**Adjournment:**