

Oxford Public Library

Regular Meeting

17 October 2012

7:00 PM

(Agenda)

Present:

Absent:

10R.12.1 **Call to Order:**

10R.12.2 **Approval of Agenda:**

10R.12.3 **Approval of Minutes:**

10R.12.4 **Communications:**

1. None.

10R.12.5 **Approval of the Financial Reports (August/September):**

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

10R.12.6 **Director's Report:**

10R.12.7 **Statistical Report (August/September/FYTDC):**

10R.12.8 **Approval of the Bills (August/September):**

10R.12.9 **Reports of Committees:**

1. None

10R.12.10 **Unfinished Business:**

1. None.

10R.12.11 **New Business:**

1. Reconfirm Budget Hearing & Millage Rate: *(action)*
2. Personnel Appraisal Forms: *(action)*

10R.12.12 **Call to Audience:**

10R.12.13 **Adjournment:**