

Oxford Public Library

Regular Meeting

16 January 2013

7:00 PM

(Agenda)

Present:

Absent:

01R.13.1 **Call to Order:**

01R.13.2 **Approval of Agenda:**

01R.13.3 **Approval of Minutes:** *(action)*

01R.13.4 **Communications:**

1. None.

01R.13.5 **Approval of the Financial Reports:** *(action)*
(November / December 2012)

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

01R.13.6 **Director's Report:**

01R.13.7 **Statistical Report:**

01R.13.8 **Approval of the Bills:** *(action)*
(November / December 2012)

01R.13.9 **Reports of Committees:**

1. None

01R.13.10 **Unfinished Business:**

1. None.

01R.13.11 **New Business:**

1. 2013 Board Meeting Schedule: *(action)*
2. Photocopy Machine Replacement / Contact Quotes: *(action)*

01R.13.12 **Call to Audience:**

01R.13.13 **Adjournment:**