

Oxford Public Library

Regular Meeting

20 January 2016

7:00 PM

(Agenda)

Present:

Absent:

01R.16.1

Call to Order:

01R.16.2

Approval of Agenda: *(action)*

01R.16.3

Approval of Minutes: *(action)*

1. 12R_2015

01R.16.4

Communications / Presentations:

1. SB 571 Governor's Analysis

01R.16.5

Approval of the Financial Reports: *(action)*

1. Budget v. Actual
2. OB Checking Reconciliation
3. OB Savings Reconciliation
4. Oakland County Reconciliation
5. Chase Bank Reconciliation
6. OPL Endowment Fund
7. Oberg Endowment Fund
8. OPL Endowment CD
9. Oberg Endowment CD

01R.16.6

Director's Report: *(receive and file)*

01R.16.7

Statistical Reports: *(receive and file)*

01R.16.8

Expense Report: *(action)*

01R.16.9

Reports of Committees:

1. None.

01R.16.10

Unfinished Business:

1. None.

01R.16.11

New Business:

1. FY-End 2015 Budget Adjustment Correction: *(action)*
2. AT&T Contract for Alarm System: *(action)*

01R.16.12

Call to Audience:

01R.16.13

Adjournment: *(action)*