

# Oxford Public Library

Regular Meeting

18 January 2017

7:00 PM

(Agenda)

**Present:**

**Absent:**

01R.17.1

**Call to Order:**

01R.17.2

**Approval of Agenda:** *(action)*

01R.17.3

**Approval of Minutes:** *(action)*

1. 12R\_2016

01R.17.4

**Communications / Presentations:**

1. OPL Strategic Plan 2020—*Bryan Cloutier, Director*

01R.17.5

**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.17.6

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

01R.17.7

**Statistical Reports:** *(receive and file)*

01R.17.8

**Expense Report:** *(action)*

01R.17.9

**Reports of Committees:**

1. None.

01R.17.10

**Unfinished Business:**

1. None.

01R.17.11

**New Business:**

1. 2017 Board Meeting Schedule: *(action)*
2. Public Fax Service: *(action)*
3. OPL Strategic Plan 2020: *(discussion/action)*

01R.17.12

**Call to Audience:**

01R.17.13

**Adjournment:** *(action)*