

# Oxford Public Library

Regular Meeting

17 February 2016

7:00 PM

(Agenda)

**Present:**

**Absent:**

02R.16.1

**Call to Order:**

02R.16.2

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

02R.16.3

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

1. 01R\_2016

02R.16.4

**Communications / Presentations:**

1. Letter of Appreciation—Patron

02R.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

02R.16.6

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

02R.16.7

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

02R.16.8

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

02R.16.9

**Reports of Committees:**

1. None.

02R.16.10

**Unfinished Business:**

1. None.

02R.16.11

**New Business:**

1. Supplementary Painting Quote: *(action)*

02R.16.12

**Call to Audience:**

02R.16.13

**Adjournment:** *(action)*