

Oxford Public Library

Regular Meeting

15 February 2017

7:00 PM

(Agenda)

Present:

Absent:

02R.17.1 **Call to Order:**

02R.17.2 **Approval of Agenda:** *(action)*

02R.17.3 **Approval of Minutes:** *(action)*

1. 01R_2017

02R.17.4 **Communications / Presentations:**

1. None

02R.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

02R.17.6 **Director's Report:** *(receive and file)*

02R.17.7 **Statistical Reports:** *(receive and file)*

02R.17.8 **Expense Report:** *(action)*

02R.17.9 **Reports of Committees:**

1. None.

02R.17.10 **Unfinished Business:**

1. OPL Strategic Plan 2020: *(discussion/action)*

02R.17.11 **New Business:**

1. Library Credit Card: *(action)*

02R.17.12 **Call to Audience:**

02R.17.13 **Adjournment:** *(action)*