

Oxford Public Library

Regular Meeting

16 March 2016

7:00 PM

(Agenda)

Present:

Absent:

03R.16.1

Call to Order:

03R.16.2

Approval of Agenda: *(action)*

03R.16.3

Approval of Minutes: *(action)*

1. 02R_2016

03R.16.4

Communications / Presentations:

1. None.

03R.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

03R.16.6

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

03R.16.7

Statistical Reports: *(receive and file)*

03R.16.8

Expense Report: *(action)*

03R.16.9

Reports of Committees:

1. None.

03R.16.10

Unfinished Business:

1. None.

03R.16.11

New Business:

1. None.

03R.16.12

Call to Audience:

03R.16.13

Adjournment: *(action)*