

Oxford Public Library

Regular Meeting

20 April 2016

7:00 PM

(Agenda)

Present:

Absent:

04R.16.1

Call to Order:

04R.16.2

Approval of Agenda: *(action)*

04R.16.3

Approval of Minutes: *(action)*

1. 03R_2016

04R.16.4

Communications / Presentations:

1. None.

04R.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

04R.16.6

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

04R.16.7

Statistical Reports: *(receive and file)*

04R.16.8

Expense Report: *(action)*

04R.16.9

Reports of Committees:

1. None.

04R.16.10

Unfinished Business:

1. None.

04R.16.11

New Business:

1. Parton Code of Conduct: *(action)*
2. SB 7 "80/20" Plan Opt Out: *(action)*

04R.16.12

Call to Audience:

04R.16.13

Adjournment: *(action)*