

Oxford Public Library

Regular Meeting

15 June 2016

7:00 PM

(Agenda)

Present:

Absent:

06R.16.1

Call to Order:

06R.16.2

Approval of Agenda: *(action)*

06R.16.3

Approval of Minutes: *(action)*

1. 05R_2016

06R.16.4

Communications / Presentations:

1. Strategic Planning 2016

06R.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

06R.16.6

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

06R.16.7

Statistical Reports: *(receive and file)*

06R.16.8

Expense Report: *(action)*

06R.16.9

Reports of Committees:

1. None.

06R.16.10

Unfinished Business:

1. None.

06R.16.11

New Business:

1. None.

06R.16.12

Call to Audience:

06R.16.13

Adjournment: *(action)*