

Oxford Public Library

Regular Meeting

20 July 2016

7:00 PM

(Agenda)

Present:

Absent:

07R.16.1

Call to Order:

07R.16.2

Approval of Agenda: *(action)*

07R.16.3

Approval of Minutes: *(action)*

1. 06R_2016

07R.16.4

Communications / Presentations:

1. None

07R.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

07R.16.6

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

07R.16.7

Statistical Reports: *(receive and file)*

07R.16.8

Expense Report: *(action)*

07R.16.9

Reports of Committees:

1. None.

07R.16.10

Unfinished Business:

1. None.

07R.16.11

New Business:

1. FY 16 Mid-Year Budget Adjustment: *(action)*

07R.16.12

Call to Audience:

07R.16.13

Adjournment: *(action)*