

# Oxford Public Library

Regular Meeting

17 August 2016

7:00 PM

(Agenda)

**Present:**

**Absent:**

08R.16.1

**Call to Order:**

08R.16.2

**Approval of Agenda:** *(action)*

08R.16.3

**Approval of Minutes:** *(action)*

1. 07R\_2016

08R.16.4

**Communications / Presentations:**

1. Budget Hearing

08R.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

08R.16.6

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

08R.16.7

**Statistical Reports:** *(receive and file)*

08R.16.8

**Expense Report:** *(action)*

08R.16.9

**Reports of Committees:**

1. None.

08R.16.10

**Unfinished Business:**

1. None.

08R.16.11

**New Business:**

1. FY 2017 Budget: *(action)*

08R.16.12

**Call to Audience:**

08R.16.13

**Adjournment:** *(action)*