

Oxford Public Library

Regular Meeting
16 September 2015
7:00 PM
(Agenda)

Present:

Absent:

09R.15.1

Call to Order:

09R.15.2

Approval of Agenda: *(action)*

09R.15.3

Approval of Minutes: *(action)*

1. 08R_2015

09R.15.4

Communications / Presentations:

1. Year 2016 Budget Hearing

09R.15.5

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

09R.15.6

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

09R.15.7

Statistical Reports: *(receive and file)*

09R.15.8

Expense Report: *(action)*

09R.15.9

Reports of Committees:

1. Personnel Committee

09R.15.10

Unfinished Business:

1. None.

09R.15.11

New Business:

1. Year 2016 Budget *(action)*

09R.15.12

Call to Audience:

09R.15.13

Adjournment: *(action)*