

# Oxford Public Library

Regular Meeting  
21 September 2016  
7:00 PM  
(Agenda)

**Present:**

**Absent:**

09R.16.1

**Call to Order:**

09R.16.2

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

09R.16.3

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

1. 08R\_2016

09R.16.4

**Communications / Presentations:**

1. None.

09R.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

09R.16.6

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

09R.16.7

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

09R.16.8

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

09R.16.9

**Reports of Committees:**

1. None.

09R.16.10

**Unfinished Business:**

1. LED Lighting in Adult Services: *(action)*

09R.16.11

**New Business:**

1. None.

09R.16.12

**Call to Audience:**

09R.16.13

**Adjournment:** *(action)*