

Oxford Public Library

Regular Meeting

19 October 2016

7:00 PM

(Agenda)

Present:

Absent:

10R.16.1

Call to Order:

10R.16.2

Approval of Agenda: *(action)*

10R.16.3

Approval of Minutes: *(action)*

1. 09R_2016

10R.16.4

Communications / Presentations:

1. None.

10R.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

10R.16.6

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

10R.16.7

Statistical Reports: *(receive and file)*

10R.16.8

Expense Report: *(action)*

10R.16.9

Reports of Committees:

1. Personnel—Director's Evaluation

10R.16.10

Unfinished Business:

1. None.

10R.16.11

New Business:

1. Circulation Policy: *(discussion/ action)*

10R.16.12

Call to Audience:

10R.16.13

Adjournment: *(action)*