

Oxford Public Library

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

Present:

Absent:

12R.15.1 **Call to Order:**

12R.15.2 **Approval of Agenda:** *(action)*

12R.15.3 **Approval of Minutes:** *(action)*

1. 11R_2015

12R.15.4 **Communications / Presentations:**

1. None.

12R.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

12R.15.6 **Director's Report:** *(receive and file)*

12R.15.7 **Statistical Reports:** *(receive and file)*

12R.15.8 **Expense Report:** *(action)*

12R.15.9 **Reports of Committees:**

1. None.

12R.15.10 **Unfinished Business:**

1. Interior Painting Quotes: *(action)*

12R.15.11 **New Business:**

1. FY-End 2015 Budget Adjustment: *(action)*
2. Quote to Rebuild/Repair Building Humidifiers: *(action)*
3. Quote to Purchase AWE After School Edge Computer for Youth Services: *(action)*
4. 2016 Board of Directors Meeting Schedule: *(action)*

12R.15.12 **Call to Audience:**

12R.15.13 **Adjournment:** *(action)*