

Oxford Public Library

Regular Meeting

18 January 2012

7:00 PM

(Board Agenda)

01R.12.1 **Call to order:**

01R.12.2 **Approval of Agenda:** (action)

01R.12.3 **Approval of Minutes:** (action)

01R.12.4 **Communications:**

1. Linda Sickles Retirement Open House Invitation—Orion Twp. Library

01R.12.5 **Approval of the Financial Reports:** (action)

1. Budget v. Actual
November / December 2011 / FYTD 2012
2. OSB Checking Reconciliation
November / December 2011
3. OSB Savings Reconciliation
November / December 2011
4. TCF Savings Reconciliation
November / December 2011
5. Chase Bank Reconciliation
November / December 2011
6. Library Endowment Fund
November / December 2011
7. Oberg Endowment Fund
November / December 2011

01R.12.6 **Director's Report:** (discussion)

01R.12.7 **Statistical Report:** (discussion)

1. November / December 2011

01R.12.8 **Approval of the Bills:** (action)

1. November / December 2011

01R.12.9 **Reports of Committees:**

1. None

01R.12.10 **Unfinished Business:**

1. None

01R.12.11 **New Business:**

1. Director's Contract Renewal: (action)

01R.12.12 **Call to Audience:**

01R.12.13 **Adjournment:** (action)