

Oxford Public Library

Regular Meeting

15 May 2013

7:00 PM

(Agenda)

Present:

Absent:

05R.13.1

Call to Order:

05R.13.2

Approval of Agenda:

05R.13.3

Approval of Minutes: *(action)*

05R.13.4

Communications:

1. 2012 Financial Summary—Oakland County, MI
2. Parents, Children, Libraries and Reading—Pew Research Center
3. OPL Health Care Plan Renewal Rate Change—Red A Benefit Group (MEBS)
4. Michigan Public Libraries Data Digest 2012 Ed.—Library of Michigan

05R.13.5

Approval of the Financial Reports: *(action)*

1. Budget v. Actual
2. OSB Checking Reconciliation
3. OSB Savings Reconciliation
4. TCF Savings Reconciliation
5. Chase Bank Reconciliation
6. Library Endowment Fund
7. Oberg Endowment Fund

05R.13.6

Director's Report:

05R.13.7

Statistical Report:

05R.13.8

Approval of the Bills: *(action)*

05R.13.9

Reports of Committees:

1. None

05R.13.10

Unfinished Business:

1. None

05R.13.11

New Business:

1. 2012 Audit Report: *(action)*

05R.13.12

Call to Audience:

05R.13.13

Adjournment: