

Oxford Public Library

Regular Meeting

18 May 2016

7:00 PM

(Agenda)

Present:

Absent:

05R.16.1 **Call to Order:**

05R.16.2 **Approval of Agenda:** *(action)*

05R.16.3 **Approval of Minutes:** *(action)*

1. 04R_2016

05R.16.4 **Communications / Presentations:**

1. FY 2015 Audit Report—*Rana Emmons, PSLZ, LLP*
2. 2015 Financial Summary—*Oakland County*

05R.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

05R.16.6 **Director's Report:** *(receive and file)*

05R.16.7 **Statistical Reports:** *(receive and file)*

05R.16.8 **Expense Report:** *(action)*

05R.16.9 **Reports of Committees:**

1. None.

05R.16.10 **Unfinished Business:**

1. Patron Code of Conduct: *(action)*

05R.16.11 **New Business:**

1. Server Replacement: *(action)*
2. FY 2015 Audit Report: *(action)*
3. Saturday, July 2, 2016 / Furlough Day: *(action)*

05R.16.12 **Call to Audience:**

05R.16.13 **Adjournment:** *(action)*