

Oxford Public Library

Regular Meeting

21 June 2017

7:00 PM

(Agenda)

Present:

Absent:

06R.17.1

Call to Order:

06R.17.2

Approval of Agenda: *(action)*

06R.17.3

Approval of Minutes: *(action)*

1. 05R_2017

06R.17.4

Communications / Presentations:

1. FY 2016 Audit Report—Rana Emmons, CPA

06R.17.5

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 #1
9. OPL Endowment CD #2
10. Oberg Endowment CD #1
11. Oberg Endowment CD #2

06R.17.6

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

06R.17.7

Statistical Reports: *(receive and file)*

06R.17.8

Expense Report: *(action)*

06R.17.9

Reports of Committees:

1. None.

06R.17.10

Unfinished Business:

1. None.

06R.17.11

New Business:

1. FY 2016 Audit Report: *(action)*

06R.17.12

Call to Audience:

06R.17.13

Adjournment: *(action)*