

# Oxford Public Library

Regular Meeting  
21 November 2012  
7:00 PM  
(Agenda)

**Present:**

**Absent:**

11R.12.1 **Call to Order:**

11R.12.2 **Approval of Agenda:**

11R.12.3 **Approval of Minutes:** *(action)*

11R.12.4 **Communications:**

1. None.

11R.12.5 **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

11R.12.6 **Director's Report:**

11R.12.7 **Statistical Report:**

11R.12.8 **Approval of the Bills:** *(action)*

11R.12.9 **Reports of Committees:**

1. None

11R.12.10 **Unfinished Business:**

1. None.

11R.12.11 **New Business:**

1. 80/20 Health Care—Opt Out : *(action)*
2. Election of Officers: *(action)*
3. Staff PC Replacement: *(action)*

11R.12.12 **Call to Audience:**

11R.12.13 **Adjournment:**