

Oxford Public Library

Regular Meeting
21 December 2016
7:00 PM
(Agenda)

Present:

Absent:

12R.16.1 **Call to Order:**

12R.16.2 **Approval of Agenda:** *(action)*

12R.16.3 **Approval of Minutes:** *(action)*

1. 11R_2016

12R.16.4 **Communications / Presentations:**

1. Election of Board Officers: *(action)*
 - a. President
 - b. Vice president
 - c. Treasurer
 - d. Secretary
2. Letter of Appreciation—Crossroads for Youth

12R.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

12R.16.6 **Director's Report:** *(receive and file)*

12R.16.7 **Statistical Reports:** *(receive and file)*

12R.16.8 **Expense Report:** *(action)*

12R.16.9 **Reports of Committees:**

1. Personnel—Director's Evaluation

12R.16.10 **Unfinished Business:**

1. None.

12R.16.11 **New Business:**

1. Authorization to Update Board Signers on Accounts: *(action)*
2. 2016 Year-end Budget Adjustments: *(action)*
3. Holiday Closings 2017: *(action)*

12R.16.12 **Call to Audience:**

12R.16.13 **Adjournment:** *(action)*