

# Oxford Public Library

Regular Meeting  
15 February 2012  
7:00 PM  
(Board Agenda)

- 02R.12.1        **Call to order:**
- 02R.12.2        **Approval of Agenda:** (action)
- 02R.12.3        **Approval of Minutes:** (action)
- 02R.12.4        **Communications:**
1.   Oakland County Equalization—2012 Assessment Year Review
- 02R.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
- 02R.12.6        **Director's Report:** (discussion)
- 02R.12.7        **Statistical Report:** (discussion)
- 02R.12.8        **Approval of the Bills:** (action)
- 02R.12.9        **Reports of Committees:**
1.   None
- 02R.12.10       **Unfinished Business:**
1.   None
- 02R.12.11       **New Business:**
1.   Web Development Proposal: (action)
- 02R.12.12       **Call to Audience:**
- 02R.12.13       **Adjournment:** (action)

The Oxford Public Library will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio-tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon 14 days notice to the Library. Individuals with disabilities requiring auxiliary-aids of services should contact the Library by writing or calling the following:

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