

Oxford Public Library

Regular Meeting

18 April 2012

7:00 PM

(Board Agenda)

- 04R.12.1 **Call to order:**
- 04R.12.2 **Approval of Agenda:** (action)
- 04R.12.3 **Approval of Minutes:** (action)
- 04R.12.4 **Communications:**
1. Par Plan News—Michigan Township Participating Plan
- 04R.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
- 04R.12.6 **Director's Report:** (discussion)
- 04R.12.7 **Statistical Report:** (discussion)
- 04R.12.8 **Approval of the Bills:** (action)
- 04R.12.9 **Reports of Committees:**
1. None
- 04R.12.10 **Unfinished Business:**
1. None
- 04R.12.11 **New Business:**
1. Glass Doors at Tower: (action)
2. Headlee Override / Ballot Language Resolution: (Update/action)
- 04R.12.12 **Call to Audience:**
- 04R.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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