

# Oxford Public Library

Regular Meeting

20 February 2013

7:00 PM

(Agenda)

**Present:**

**Absent:**

02R.13.1

**Call to Order:**

02R.13.2

**Approval of Agenda:**

02R.13.3

**Approval of Minutes:** *(action)*

02R.13.4

**Communications:**

1. None.

02R.13.5

**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.13.6

**Director's Report:**

02R.13.7

**Statistical Report:**

02R.13.8

**Approval of the Bills:** *(action)*

02R.13.9

**Reports of Committees:**

1. None

02R.13.10

**Unfinished Business:**

1. None.

02R.13.11

**New Business:**

1. Public Computer Filtering Policy: *(action)*
2. Furlough Day July 5, 2014: *(action)*

02R.13.12

**Call to Audience:**

02R.13.13

**Adjournment:**