

Oxford Public Library

Regular Meeting
16 November 2016
7:00 PM
(Agenda)

Present:

Absent:

11R.16.1

Call to Order:

11R.16.2

Approval of Agenda: *(action)*

11R.16.3

Approval of Minutes: *(action)*

1. 10R_2016

11R.16.4

Communications / Presentations:

1. None.

11R.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

11R.16.6

Director's Report: *(receive and file)*

11R.16.7

Statistical Reports: *(receive and file)*

11R.16.8

Expense Report: *(action)*

11R.16.9

Reports of Committees:

1. Personnel—Director's Evaluation

11R.16.10

Unfinished Business:

1. None.

11R.16.11

New Business:

1. Library Holiday Closure/26 December 2016: *(action)*
2. Library Holiday Closure/02 January 2017: *(action)*
3. Proposal for LED Conversion Project: *(action)*

11R.16.12

Call to Audience:

11R.16.13

Adjournment: *(action)*