



Agenda  
Oskaloosa Public Library Board of Trustees  
Monday, September 28, 2015 at 4:00 PM

1. Roll Call
2. Approval of Minutes
3. Board Correspondence, Public Input, or Friend's Report (Jennifer Main & Ray Becze)
4. Director's Report
  - a. Reading Garden Update
  - b. Programs and Events Updates
  - c. Susan Zajec Memorial Donation Update
  - d. Tree Trimming/Removal
  - e. Sidewalk Repairs
  - f. Roofing Membrane
  - g. Direct State Aid Payment
5. Committee Reports
  - a. Staff – Jane Ireland, chair
  - b. Budget & Finance – Michael Collins, chair
  - c. Policy & Planning – Judy Bishop, chair
  - d. Technology – Ken Allsup, chair
  - e. Building & Grounds – Chris Harbour, chair
6. Unfinished Business
  - a. ---
7. New Business
  - a. Memorial Funds Account Information
  - b. AV Defender Antivirus Protection
  - a. Stone Capping Replacement
  - b. LED Lighting Project
  - c. Credit Card Approval
  - d. Donation of Art Pieces
8. Approval of Claims
9. President's Remarks
10. Adjournment

**If you require special accommodations, please contact the City Manager's Office at least 24 hours prior to the meeting at (641) 673-9431.**