



Agenda  
Oskaloosa Public Library Board of Trustees  
Monday, October 26, 2015 at 4:00 PM

1. Roll Call
2. Approval of Minutes
3. Board Correspondence, Public Input, or Friend's Report
4. Director's Report
  - a. Programs and Events Updates
  - b. Susan Zajec Memorial Donation Update
  - c. Tree Trimming/Removal
  - d. Update on AV Defender
  - e. Stone Capping Update
  - f. LED Lighting Update
  - g. Humidifier Update
  - h. Merchant Movie Program Sponsorship - Friends
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. Memorial Funds Account Information
  - b. Donation of Art Pieces – Possible Ad Hoc committee
7. New Business
  - a. Roofing Membrane
  - b. Sidewalk Repairs/Replacement
  - c. 3M Service Agreement Renewal for Self-check
  - d. Approval of December 2015 Board meeting
  - e. Backflow Preventer on Fireside of Water System
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.**