



Agenda
Oskaloosa Public Library Board of Trustees
Monday, November 23, 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. LED Lighting Update
 - c. Update on Backflow Preventer
 - d. Sidewalk Repairs
 - e. Trane reprogramming of AHU3
 - f. FY 15 Open Access/Interlibrary Loan Reimbursement
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. None
7. New Business
 - a. Budget
 - b. Library Closings
 - c. Purchase of New Copier
 - d. Boiler Repair
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.