



Agenda
Oskaloosa Public Library Board of Trustees
Monday, December 21, 2015 at 4:00 PM

1. Roll Call
2. Closed Session
 - a. In accordance with Section 21.5.1.i, a governmental body may hold a closed session by an affirmative public vote of either two-thirds of the members of a body or all of the members of a public body present at a meeting for the purpose of evaluating the professional competency of an individual whose appointment, hiring or performance is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. The Oskaloosa Library Board is requested to conduct a closed session for the purpose of evaluating the professional competency of an individual whose appointment, hiring, performance or discharge is being considered.
3. Roll Call
4. Approval of Minutes
5. Board Correspondence, Public Input, or Friend's Report
6. Director's Report
 - a. Programs and Events Updates
 - b. LED Lighting Update
 - c. Boiler/Air-venters Update
 - d. Humidifier Disaster Update
 - e. Allender Estate Update
 - f. Oskaloosa Summer Lunch Program Report
7. 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
8. Unfinished Business
 - a. None
9. New Business
 - a. Fence Vandalism
 - b. Boiler Repairs

10. Approval of Claims
11. President's Remarks
12. 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.