



Agenda
Oskaloosa
Public Library Board of Trustees
Monday, February 22, 2016 at 4:00 PM

1. Roll Call
2. Approval of Minutes
3. Board of Correspondence, Public Input, or Friend's Report
4. Director's Report
 - a. Program and Events Update
 - b. Strategic Plan
 - c. Library Aware!
 - d. Inclement Weather and Vacation Day
 - e. County Appropriations Request
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. Iowa Communication Network Room
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.