



Agenda
Oskaloosa
Public Library Board of Trustees
Monday, June 27, 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
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. Strategic Planning Committee
 - b. Approval of Annual Pay Rate of Library Director
 - c. Approval of Library Card Order
 - d. Approval of Tyco Contract
 - e. Sunshine Laws
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.