



Agenda
Oskaloosa
Public Library Board of Trustees
Monday, August 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
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. Strategic Planning Follow-Up Meeting
7. New Business
 - a. Approval of Concrete Bid
 - b. Building and Grounds Emergency Expenditure Authorization
 - c. Strategic Planning Survey
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.