

Oskaloosa Public Library Board of Trustees Meeting

4:00 PM Monday, June 25, 2012

Agenda

1. Roll Call
2. Minutes of May 21 and Special June 4 meetings
3. Correspondence or Friends report
4. **Director's Report**
5. Committee Reports
 - a. Staff
 - b. Finance & Budget
 - c. Planning & Policy
 - d. Technology
 - e. Building & Grounds
6. Unfinished Business—**lightning-strike insurance claim**
Consider board response on boiler issues
Mandated sidewalk repairs
Allocation of Leonard James vs/ Riefe Funds
Planning grant from State Library
Adult computer lab changes
Second floor library carpeting bid
Replacement of original boiler piping
Sliding door service contract
7. New Business: Election of officers for FY 2012/13
Approval of Staff Committee's search plan
Appointment of Library Interim Director
8. Approval of claims and claims over \$500
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.