



Agenda
Oskaloosa
Public Library Board of Trustees
Monday, November 28, 2016 at 4:00 PM

1. Roll Call
2. Approval of Minutes
3. Board of Correspondence, Public Input, Friend's Report, or Teen Advisory 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. Toilet Repair
7. New Business
 - a. Approval of 2017 Library Holiday Closings
 - b. Approval of work completed by Winger Service
8. Approval of Claims
9. President's Remarks
10. Strategic Planning
11. 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.