



Agenda  
Oskaloosa  
Public Library Board of Trustees  
Monday, December 19, 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. None
7. New Business
  - a. Approval of work completed by Winger Service
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.**