

Oskaloosa Public Library Board of Trustees Meeting  
Monday, July 30, 2012 at 4:00 PM

Agenda

1. Roll Call
2. Approval of Minutes of June 18, 2012 and June 25, 2012 Board meetings
3. Board Correspondence, Public Input, or Friend's Report
4. Director's Report
  - a. Library director recruitment update
  - b. Reading Garden
  - c. New computers
  - d. Fiscal Year 2012 year-end report
  - e. Cartooning workshop
  - f. A/C unit and insurance claim
  - g. Cunningham letter and response
  - h. Library sidewalks
  - i. Carpet replacement
  - j. Planning grant
5. Committee Reports
  - a. Staff – Jane Ireland, chair
  - b. Budget & Finance – Judy Bishop, chair
  - c. Policy & Planning – Candace Slobe, chair
  - d. Technology – Kathy Rothfus, chair
  - e. Building & Grounds
6. Unfinished Business
  - a. Baker Group invoice on re-piping of 2 boilers
  - b. Director's Report items A-J
7. New Business
8. Approval of Claims
9. President's Remarks
10. Adjournment