

Oskaloosa Public Library Board of Trustees Meeting
Monday, September 24, 2012, at 4:00 PM

Agenda

1. Roll Call
2. Approval of Minutes
3. Board Correspondence, Public Input, or Friend's Report
4. Director's Report
 - a. William's first two weeks as Director
 - b. Staff changes
 - c. Social media/Website team
 - d. Postage meter research
 - e. Staff nametags
 - f. State of Iowa boiler inspection & Baker Group work
 - g. Planning grant
 - h. Cunningham letter and response
 - i. Library sidewalks
 - j. Reading Garden update
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. Reading Garden project
 - b. Maintenance agreement for 2 microfilm reader/printers and printer with Naviant
 - c. Additional work by Baker Group
7. New Business
 - a. Third floor ceiling damage
 - b. Social Media Policy and Photo Release Form request
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.