

Oskaloosa Public Library Board of Trustees Meeting
Monday, October 22, 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. Linda Fox's retirement
 - b. New Materials relocation
 - c. Cunningham letter and response
 - d. Third floor ceiling repaired
 - e. Reading Garden update
 - f. Kiwanis Key Club
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. Purchase of Pitney Bowes for postage handling
 - b. Social Media policy
 - c. Saturday after Thanksgiving & Christmas Holidays
7. New Business
 - a. William's vacation in January
 - b. Children's Librarian position
 - c. Logo revision
 - d. CIS temporary card fees
 - e. Teen cards (replacing current cards & having parents sign)
 - f. Borrowing & Circulation Policy: Non-returned Library Materials
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.