

Oskaloosa Public Library Board of Trustees Meeting  
Monday, February 25, 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. Strategic Planning Update
  - b. Page New Hire and Library Assistant Opening
  - c. MCG Internet and Network Connection
  - d. Parking Lot Lights
  - e. Women's Restroom on the Third Floor
  - f. Summer Reading Program
  - g. The Library and the Elementary School
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. Personnel Policy Review
7. New Business
  - a. Board Bylaws Review
  - b. Lib-Lime Annual Fee
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.**