

Oskaloosa Public Library Board of Trustees Meeting  
Monday, March 25, 2013 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. Staff update
  - c. Reading Garden update
  - d. Summer Reading update
  - e. Visit with OES Principals
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. -
7. New Business
  - a. Technology Instruction Lab
  - b. Ancestry.com and Heritage Quest
  - c. Credit Bureau of Iowa Contract
  - d. Black and White Printing and Copying Fees
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.**