

Oskaloosa Public Library Board of Trustees Meeting
Monday, May 20, 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. Technology Lab update
 - c. Children's Programming
 - d. Part-time Wage Increase
 - e. Summer Reading
 - f. 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. Credit Bureau of Iowa Contract
7. New Business
 - a. "Non Returned Items" section of Borrowing & Circulation Policy
 - b. Teacher Card Policy amendment
 - c. Lanphier Electric Bill (parking lot lights temporary fix)
 - d. Lanphier Electric trenching for parking lot lights
 - e. Library Hours for RAGBRAI (July 25, 2013)
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.