

Oskaloosa Public Library Board of Trustees
Annual Meeting
Monday, June 24, 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. Summer Reading update
 - b. Technology Lab update
 - c. Reading Garden update
 - d. Carpet cleaning and painting of columns
 - e. American Library Association conference
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 – Michael Collins, chair
6. Unfinished Business
 - a. None
7. New Business
 - a. Board of Trustees Bylaws Amendments
 - b. Installation of Whiteboard and Projector
 - c. 3M Tattle Tape Detection Strips
 - d. Reading Garden Fence
 - e. FY2014-FY2016 Strategic Plan
 - f. Library Director Salary Increase
8. Approval of Claims
9. President's Remarks
10. Installation of reinstated Board members
11. Election of FY2014 officers
12. 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.