

Oskaloosa Public Library Board of Trustees Meeting  
Monday, July 22, 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. ALA Recap
  - b. Reading Garden Fence update
  - c. Summer Reading Update
  - d. Page Position
  - e. Code of Ethics of the American Library Association
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. Baker Group Invoices 78827 and 79175
  - b. EnvisionWare Computer Reservation Software
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.**