

Oskaloosa Public Library Board of Trustees Meeting
Monday, April 28, 2014 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. Youth Librarian
 - b. Programs and Events Update
 - c. Iowa Library Association's Leadership Institute
 - d. Strategic Plan Progress Update
 - e. Iowa Library Trustees Handbook
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. ---
7. New Business
 - a. WILBOR Consortium Agreement
 - b. Bid for the Painting of Light Poles
 - c. Volunteer Policy Affirmation
 - d. Behavior/Conduct Policy Revision
 - e. Meeting Room Policy Revision
 - f. Replacement of Windows XP Computers
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.