

Oskaloosa Public Library Board of Trustees Meeting  
Monday, June 23, 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. Part time Library Assistant and Page
  - b. Programs and Events Update
  - c. Light Poles Update
  - d. Reading Garden Fence Update
  - e. Boiler Piping Leak
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. Oskaloosa Summer Lunch Program
  - b. 3M Self-check Machine
  - c. Library Director Salary
8. Approval of Claims
9. Election of FY2015 officers
10. President's Remarks
11. 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.**