

Oskaloosa Public Library Board of Trustees Meeting
Monday, July 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. Page Position
 - b. Programs and Events Update
 - c. Boiler Piping Leak Update
 - d. Board of Trustee's Library Policy Manuals
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. 3M Self-Check Machine
 - b. Boiler Piping Leak Invoice
 - c. Election of FY2015 Officers
7. New Business
 - a. Borrowing & Circulation Policy Review
 - b. Unattended Children Policy Review
 - c. Children's Programming Policy Review
 - d. Softchoice Endpoint Protection Quote
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.