

Oskaloosa Public Library Board of Trustees Meeting
Monday, August 25, 2014 at 4:00 PM

Agenda

1. Roll Call
2. Approval of Minutes
3. Board Correspondence, Public Input, or Friend's Report
4. Appointment of Ken Allsup to the Board of Trustees
5. Director's Report
 - a. Page Position
 - b. Programs and Events Update
 - c. Boiler Piping Leak Update
 - d. Board of Trustee's Library Policy Manuals
6. 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
7. Unfinished Business
 - a. Boiler Piping Leak Invoice
8. New Business
 - a. EBSCO Host Database Subscription Fee
 - b. Naviant Maintenance Agreement for Microfilm Scanners
 - c. Staff Training Day
9. Approval of Claims
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.