

Oskaloosa Public Library Board of Trustees Meeting
Monday, October 27, 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. Programs and events update
 - b. Strategic Plan Progress Update
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. Reading Garden Fence Repair
7. New Business
 - a. Policy affirmations: Inclement Weather Policy, Payment of Claims Policy, Gifts Policy
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.