

Oskaloosa Public Library Board of Trustees Meeting  
Monday, November 24, 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. Reading garden fence repair
  - c. Staff entrance repair
  - d. Iowa Library Trustee's Handbook: Chapter 9
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. Baker Group preventative maintenance agreement
  - b. Holidays and closings for 2015
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.**