

Oskaloosa Public Library Board of Trustees Meeting  
Monday, March 23, 2015 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. Biographies
  - c. Public Library Trustee Code of Ethics
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. Heritage Quest and Ancestry Library Edition Renewal
7. New Business
  - a. Lib-Lime Annual Fee for Koha
  - b. Children's Room Furnishings
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.**