

Oskaloosa Public Library Board of Trustees Meeting
Monday, April 27, 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. Book Sale Update
 - c. Children's Room Update
 - d. Boiler Repairs
 - e. Strategic Plan 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. ---
7. New Business
 - a. Iowa Communications Network (ICN) Policy Revision
 - b. Reference & Information Services Policy Revision
 - c. Sex Offenders Policy Revision
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.