



Agenda
Oskaloosa Public Library Board of Trustees
Monday, June 29, 2015 at 4:00 PM

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. Part-Time Library Page
 - c. OPN Architects Building Condition Report
 - d. HVAC Repairs Update
 - e. Continuing Education
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. Third Floor Restroom Tile Repair
 - b. Library Director Salary
8. Approval of Claims
9. Election of FY2016 Officers
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.