



Agenda  
Oskaloosa Public Library Board of Trustees  
Monday, July 27, 2015 at 4:00 PM

1. Roll Call
2. Installation of New Board Member
3. Approval of Minutes
4. Board Correspondence, Public Input, or Friend's Report
5. Director's Report
  - a. Programs and Events Update
  - b. Part-Time Library Page Update
  - c. HVAC Repairs Update
  - d. Third Floor Restroom Repair Update
  - e. Continuing Education
6. 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
7. Unfinished Business
  - a. ---
8. New Business
  - a. OPN Architects Invoice
  - b. EBSCO Host Database Subscription Fee
9. Approval of Claims
10. Assignment of Committees for FY2016
11. President's Remarks
12. 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.**