



Agenda
Oskaloosa Public Library Board of Trustees
Monday, August 24, 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
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. Resignation of Director William Ottens
 - b. Appointment of Interim Director
 - c. Staff Committee Library Director Recruitment Plan
 - d. Susan Zajec Memorial Donation
 - e. Naviant Maintenance Agreement for Microfilm Scanners
 - f. Humidifiers Repair/Replacement
 - g. Baker Group Repair Invoices
 - h. Library Foundation Appointments
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.