



**Agenda**  
**Oskaloosa Public Library Board of Trustees**  
**Monday, March 27, 2017 at 4:00 p.m.**

1. Roll Call
2. Approval of Minutes
3. Board of Correspondence, Public Input, Friend's Report, or Teen Advisory Report
4. Director's Report
  - a. Program and Events Update
5. Committee Reports
  - a. Staff – Jane Ireland, chair
  - b. Budget & Finance – Michael Collins, chair
  - c. Policy & Planning – Judy Bishop, chair
  - d. Technology – Ken Allsup, chair
  - e. Building & Grounds – Chris Harbour, chair
6. Unfinished Business
  - a. None
7. New Business
  - a. Winger – pump leak
  - b. Air Conditioning – inspection and fill
  - c. Lights in the Stairway – quote for repair
  - d. Fypon Trim on Building – quote for repair
  - e. Reading Garden Fence – quote for repair
  - f. Bridges – letter of agreement
  - g. KOHA – annual maintenance renewal
  - h. Computers – purchase
  - i. Library Director Job Description
  - j. Compensation for co-interim directors
  - k. Resignation of Board member
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**