



**Agenda**  
**Oskaloosa Public Library Board of Trustees**  
**Monday, April 10, 2017 at 4:00 p.m.**  
**Special Board Meeting**

1. Roll Call
  
2. Report, discussion and possible action on the personnel committee's recommended proposal to fill the current library director vacancy.
  
3. Consider holding a closed session under Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session and reconvene in open session to consider possible action.
  
4. Discussion and possible action on the appointment of a library director for the Oskaloosa Public Library
  
5. 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**