



Agenda
Oskaloosa Public Library Board of Trustees
Monday, April 24, 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
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
7. New Business
 - a. Winger – smart boiler
 - b. DeBruin – tub lights, genealogy light
 - c. Schindler – scavenger pump
 - d. Schindler – solid state starter
 - e. Baker – maintenance contract
 - f. Fypon – quote
 - g. Policy revisions – Behavior/Conduct, Children's Programming, Gifts, Internet Use, Meeting Rooms, Unattended Children
 - h. Policy affirmations – Inclement Weather, Payment of Claims, Volunteers
 - i. Election of Library Board Vice President
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