

Oskaloosa Public Library Board of Trustees Meeting
4:00 PM April 26th, 2010

Agenda

Action items are noted by the symbol ★

1. Roll call
2. Minutes ★
3. Board correspondence
4. Director's Report
5. Committee reports
 - a. Staff
 - b. Finance
 - c. Budget
 - d. Planning
 - e. Policy
 - f. Technology
 - g. Building & Grounds
6. Unfinished Business
7. New business
 - a. Approval of amendment to bylaws ★
 - b. Action on patron request to remove the film "A Finished Life" ★
 - c. Approval of bid for interior painting ★
 - d. Appointment of board member to Disaster Response Team ★
 - e. Approval of committee recommendation for donated lot ★
8. Public input
9. Approval of claims ★
10. President's remarks
11. Adjournment