

Oskaloosa Public Library Board of Trustees Meeting  
4:00 PM August 23, 2010  
Agenda

1. Roll call
2. Minutes
3. Board correspondence
  - a. Letter from Jane Specht
  - b. Card from Blake Veenstra
4. Director's Report
  - Annual City Report
  - 2010 State Survey is being compiled
  - Part/time Page Opening
  - Budget Report
  - July Circulation Report
  - Amnesty Week
  - Met with Baker Group
  - Met with OPN and Shankster
  - Empowerment Funds
  - Children's Audio Rack
  - Teen Plans
5. Committee reports
  - a. Staff
    - 1). Page Position
    - 2). Director's Position
  - b. Budget and Finance
  - c. Planning and Policy
  - d. Technology
  - e. Building & Grounds
    - 1). Boilers
    - 2). A/C
    - 3). Leak in boiler Room/Alarm
    - 4). Roof/End Cap Repair
    - 5). Tuck-pointing
    - 6). Back Entrance Wall
6. Unfinished Business
  - 1). Empty Lot
  - 2). Disaster Plan updated
7. New business
8. Friends Report
  - a. Remembering Buxton Kit
  - b. Update on Friends Activities
9. Foundation Report
10. Public input
11. Approval of claims
12. President's remarks
13. Adjournment