

Oskaloosa Public Library Board of Trustees Meeting
4:00 PM February 22nd, 2010

Agenda

Action items are noted by the symbol ★

1. Remaining oaths of office
2. Roll call
3. Minutes ★
4. Board correspondence
5. Director's Report
6. Committee reports
 - a. Staff
 - b. Finance
 - c. Budget
 - d. Planning
 - e. Policy
 - f. Technology
 - g. Building & Grounds
7. Unfinished Business
8. New business
 - a. Purchase of building surge protector ★
 - b. Possible action on furniture reupholstery ★
9. Public input
10. Approval of claims ★
11. President's remarks
12. Adjournment