

Oskaloosa Public Library Board of Trustees Meeting
4:00 PM January 25th, 2010

Agenda

Action items are noted by the symbol ★

1. 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. Briefing on Koha conversion progress – Paulette Groet
 - b. Approval of closure & service logistics associated with Koha conversion ★
 - c. Approval of circulation equipment purchases ★
 - d. Approval of cell phone reimbursement ★
 - e. Approval of 1.5% wage increase for part-time employees for FY2011 ★
9. Public input
10. Approval of claims ★
11. President's remarks
12. Adjournment