

**Oskaloosa Public Library Board of Trustees Meeting  
4:00 p.m. July 26, 2010**

**Agenda**

1. Roll call.
2. Minutes
3. Board Correspondence
4. Director's report
  - a. Summer reading
  - b. June circulation report
  - c. Budget report
  - d. DVD/CD project
5. Committee Reports
  - a. Staff
  - b. Finance
  - c. Planning
  - d. Policy
  - e. Technology
  - f. Buildings and Grounds
    - 1). Roof Leaks
    - 2). Boilers
    - 3). A/C Unit
    - 4). Ballasts
    - 5). Plumbing
6. Unfinished business
  - 1). Lot next to the library
  - 2). Disaster team updated
7. New business
8. Friends report
9. Foundation report
10. Public input
11. Approval of claims
12. President's remarks
13. Adjournment