

Oskaloosa Public Library Board of Trustee's Meeting  
4:00 p.m. June 28, 2010

## Agenda

Action items are noted by the symbol\*

1. Roll call
2. Minutes\*
3. Board Correspondence
4. Director's Report
  - a. Monitor Fixed/replaced
  - b. Outside locks have been changed
  - c. Staff is reviewing Demco Magazine Order
  - d. 2009/2010 Budget
  - e. May Circulation Report
  - f. Book Page
5. Children's Briefing: Summer Reading
6. Administrative Assistant's Briefing:
7. Library Technician Briefing:
8. Committee Reports
  - a. Staff
    - 1). Director's Position
  - b. Finance
  - c. Budget
    - Part Time Hours—Budget concerns 2010-2011
  - d. Planning
  - e. Policy
  - f. Technology
  - g. Building and Grounds
    - 1). Cement Work
    - 2). Roof Leaks
    - 3). Boilers
    - 4). Ballasts
    - 5). Plumbing
9. Unfinished Business
  - 1). Disaster Team Updated
  - 2). Lot
10. New Business
  - a. Limits on # Requests a Patron can make annually
  - b. DVD's back in cases (663 new that need security)
  - c. Handling of unreturned materials: Amnesty Period
  - d. Drinks in Computer Lab
11. Friends report:
  - a. Scan Café / Remembering Buxton Kit
12. Public Input
13. Approval of Claims\*
14. Election of Officers\*
15. President's Remarks
16. Adjournment

