

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

Agenda

Action items are noted by the symbol ★

1. Roll call
2. Minutes ★
3. Board correspondence
4. Director's Report
5. Committee reports
 - a. Staff
 - b. Finance
 - c. Budget
 - d. Planning
 - e. Policy
 - f. Technology
 - g. Building & Grounds
6. Unfinished Business
7. New business
 - a. Action on Premier Office Equipment contract ★
 - b. Review proposal to amend bylaws
 - c. Action on patron request to remove the film "Broken Flowers" ★
 - d. Approval of FY 2011 salary schedule ★
 - e. Approval of Inclement Weather policy ★
8. Public input
9. Approval of claims ★
10. President's remarks
11. Adjournment