

Oskaloosa Public Library Board of Trustees Meeting
4:00 PM May 24th, 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
8. Approval to transfer a maximum of \$15,000 in library bequest/investment earning funds to the Library Memorial Fund for the purposes of offsetting operational expenditures ★
9. Public input
10. Approval of claims ★
11. President's remarks
12. Adjournment