



Agenda
Oskaloosa Public Library Board of Trustees
Tuesday, January 16, 2018 at 4:00 p.m.

1. Roll Call
2. Approval of Minutes
3. Board Correspondence, Public Input, and Friend's Report
4. Director's Report
5. Committee Reports
 - a. Staff – Jane Ireland, chair
 - b. Budget & Finance – Michael Collins, chair
 - c. Policy & Planning – Judy Bishop, chair
 - d. Technology – Merle Mann, chair
 - e. Building & Grounds – Chris Harbour, chair
6. Unfinished Business
 - a. None
7. New Business – Consent Agenda
 - a. Approval of Forbes Invoice – quarterly billing
 - b. Approval of Schindler Invoice – quarterly billing
 - c. Approval of MidAmerican Energy Invoice – monthly billing
8. New Business – Regular Agenda
 - a. Approval of Winger Invoice – Inducer Motor Boiler #2
 - b. Approval of Winger Invoice – Inducer Motor Boiler #1
 - c. Approval of Winger Invoice – Trane Motor and Capacitor A/C Unit #4
 - d. Approval of Winger Quote – Replacement of Back Flow Device
 - e. Approval of Payment of Claims Policy - Revision
9. Approval of Claims
10. President's Remarks
11. Adjournment

If you require special accommodations, please contact the City Manager's Office at least 24 hours prior to the meeting at (641) 673-9431