



Agenda
Oskaloosa Public Library Board of Trustees
Monday, February 26, 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 MidAmerican Energy Invoice – Monthly Billing
 - b. Approval of LibLime Invoice – Annual Billing
 - c. Approval of Popular Subscription Service Invoice – Annual Billing
 - d. Approval of Cunningham Service Invoice – Quarterly Billing
 - e. Approval of Halvorson Trane Invoice – Preapproved Work
 - f. Approval of Winger Invoice – Preapproved Work
8. New Business – Regular Agenda
 - a. Review of Lobby Display Case Guidelines
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