



Agenda
Oskaloosa Public Library Board of Trustees
Monday, April 23, 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**

All items appearing on the Consent Agenda are considered routine by the Library Board and shall be enacted by one motion. If discussion is desired, that item shall be removed, discussed separately and approved by a separate motion by the Library Board.

 - a. Approval of Schindler Elevator Corporation Invoice– Quarterly Billing
 - b. Approval of Cunningham Invoice – Invoice for Completed Approved Work
- 8. New Business – Regular Agenda**
 - a. Approval of Historical Building Marker Project – Permission for Project
 - b. Approval of Adoption of AED Policy
 - c. Approval to Pursue the Use by Patrons of Credit Card Machine for the paying of Library fees and fines.
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