



Agenda
Oskaloosa Public Library Board of Trustees
Monday, June 25, 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 Johnson Control Invoice – Annual Invoice for Intrusion Monitoring
 - b. Approval of Johnson Control Service Agreement – Annual Agreement for Fire/Life Safety Systems
 - c. Approval of Schumacher Invoice – Quarterly Invoice for Elevator Maintenance
 - d. Approval of MidAmerican Invoice – Monthly Gas/Electric Invoice
8. **New Business – Regular Agenda**
 - a. Approval of Quote for Seven New Computers – Five for Public Use, Two for Staff Use
 - b. Approval of Quote of New Book Check
 - c. Approval of Quote for Reading Garden Expansion Proposal
 - d. Approval of Payment for Credit Card Reader and Monthly Platform Fee
 - e. Election of Library Board Officers
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