



**Agenda**  
**Oskaloosa Public Library Board of Trustees**  
**Monday, January 27, 2020, 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 – Merle Mann, chair
  - b. Budget & Finance – Chris Harbour, chair
  - c. Policy & Planning – Donna Crookham, chair
  - d. Technology – Merle Mann, chair
  - e. Building & Grounds – Chris Harbour, chair
  - f. Fundraising – Diana Pearson, 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 MidAmerican Invoice – Monthly Utilities Invoice**
8. **New Business – Regular Agenda**
  - a. **Approval of Library Holiday Closures for 2020 – Fourth of July**
  - b. **Discussion of Fire/Alarm Panel**
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**