



**Agenda**  
**Oskaloosa Public Library Board of Trustees**  
**Monday, January 28, 2019 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 – Judy Bishop, 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 MidAmerican Invoice – Monthly Utilities Invoice
8. **New Business – Regular Agenda**
  - a. Review of 2018/2019 Amended Budget
  - b. Review of 2019/2020 Recommended Budget
  - c. Approval of Quote from ProQuest – Genealogy Databases
  - d. Approval of Quote from Winger – Parking Lot Lights, Electrical Work
  - e. Approval of Quote from SupplyWorks – Parking Lot Lights, Bulbs/Globes
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**