



**Agenda**  
**Oskaloosa Public Library Board of Trustees**  
**Monday, March 25, 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
  - b. Approval of LibLime Invoice – Annual KOHA Maintenance Invoice
  - c. Approval of BRIDGES Agreement – Annual Agreement for BRIDGES
8. **New Business – Regular Agenda**
  - a. Adoption of Credit Card Policy – City of Oskaloosa Credit Card Policy
  - b. Staff Concern - Keys
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**