



Agenda
Oskaloosa Public Library Board of Trustees
Monday, March 26, 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 MidAmerican Energy Invoice – Monthly Billing
 - b. Approval of BRIDGES Letter of Agreement – Annual Agreement
 - c. Approval of Proquest Subscription – Annual Billing
- 8. New Business – Regular Agenda**
 - a. Approval of Late Opening of Library on April 11, 2018 - Staff Training
 - b. Approval of Cunningham Quote – Water Line Filter
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