



Agenda
Oskaloosa Public Library Board of Trustees
Monday, April 22, 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 AirCon Invoice – Invoice for Replacement of A/C #3
 - c. Approval of Winger Invoice – Invoice for Parking Lot Lights
8. **New Business – Regular Agenda**
 - a. Approval of Quote for Replacement of Backflow Gaskets & 5-year Internal Pipe Inspection
 - b. Approval of Des Moines Register Invoice
 - c. Announcement of Upcoming Library Board Vacancies
9. Approval of Claims
10. President's Remarks
11. **CLOSED SESSION**

A closed session under Iowa Code Section 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, or performance is being considered.
12. 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