



**Agenda**  
**Oskaloosa Public Library Board of Trustees**  
**Monday, May 20, 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 ProQuest Invoice – Invoice for Annual Renewal of Genealogy Databases
  - c. Approval of Popular Subscription Invoice – Invoice for Annual Renewal of Magazine Subscriptions
  - d. Approval of Winger Invoice – Invoice for Backflow Gaskets & 5-year Internal Pipe Inspection
  - e. Approval of Johnson Control Agreement – Annual Agreement for Fire & Life Safety System Monitoring
8. **New Business – Regular Agenda**
  - a. Approval of Modern Floor Covering Invoice – Invoice for New Flooring at Reference Desk and Circulation Desk
  - b. Approval of Modern Floor Covering Invoice – Invoice for New Carpet on Both Main Staircases
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**