



Agenda
Oskaloosa Public Library Board of Trustees
Monday, May 21, 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 Cunningham Invoice – Quarterly invoice for Maintenance Agreement
 - b. Approval of Cunningham Invoice – Invoice for Inspection and Fill of A/C units
 - c. Approval of Cunningham Invoice - Invoice for Replacement of Compressor for A/C unit #4.
8. **New Business – Regular Agenda**
 - a. Approval of Cunningham Quote for New Humidifier Canister and Installation of Canister
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