



**Agenda**  
**Oskaloosa Public Library Board of Trustees**  
**Monday, June 24, 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 Johnson Controls Invoice** – Annual Invoice for Fire & Life Safety System Monitoring
  - c. **Approval of Johnson Controls Invoice** – Annual Invoice for Intrusion Monitoring
  - d. **Approval of Schumacher Invoice** – Quarterly Invoice for Elevator Maintenance
8. **New Business – Regular Agenda**
  - a. **Discussion and Possible Approval of a Quote for Reading Garden Expansion Fence**

Two quotes were received for the addition of fencing to the lot for the expansion of the Reading Garden
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**