



Agenda
Oskaloosa Public Library Board of Trustees
Monday, July 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 –
 - b. Budget & Finance –
 - c. Policy & Planning –
 - 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 Forbes Invoice** – Quarterly Invoice for Copiers
 - c. **Approval of Trane Invoice** – Bi-Annual Invoice for HVAC Controls
8. **New Business – Regular Agenda**
 - a. **Election of Officers** - Annual election of officers
 - b. **Assignment to Committees** – Annual assignment to committees
 - c. **Approval of Quote from Bibliotheca** – Quote for New Book Check for Circulation Desk
 - d. **Approval of Quote from Winger** – Quote for repair of fan motor for A/C #2
 - e. **Approval of Quote from Winger** - Quote for repair of condensate drain line for A/C #1
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