



**Agenda**  
**Oskaloosa Public Library Board of Trustees**  
**Monday, August 26, 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 – Merle Mann, chair
  - b. Budget & Finance – Chris Harbour, chair
  - c. Policy & Planning – Donna Crookham, 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 Naviant Invoice** – Annual Maintenance Agreement
  - c. **Approval of State Library of Iowa Invoice** – Annual Invoice for Database Package
  - d. **Approval of OverDrive Invoice** – Annual Invoice for Bridges
  - e. **Approval of Envisionware Invoice** – Annual Invoice for Envisionware
  - f. **Approval of Bibliotheca Invoice** – Invoice for New Book Check
8. **New Business – Regular Agenda**
  - a. **Approval of Tax Invoice** – Invoice for taxes for Reading Garden Expansion Lot
  - b. **Approval of Vande Wall Plumbing Invoice** – Invoice for Water Hydrant
  - c. **Approval of Breman Tree Service Quote** - Quote for Tree Work
  - d. **Approval of Window World Quote** – Quote for Window Replacements
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**