



**Agenda**  
**Oskaloosa Public Library Board of Trustees**  
**Monday, March 27, 2023, 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 – Lindsey Thomas, chair – Met in person
  - b. Budget & Finance – Michael Collins, chair – Met via email
  - c. Policy & Planning – Lindsey Thomas, chair – Met via email
  - d. Technology – Sharon Hammes, chair – Did not meet
  - e. Building & Grounds – Michael Collins, chair – Met via email
  - f. Fundraising – Diana Pearson, chair – Did not meet
6. **Unfinished Business**
  - a. **Monthly Library Board Training** – Requirement #8 for Tier 3 Accreditation.
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(s)** – Monthly invoices for utilities
  - b. **Swank Movie License Quote** – Quote for Public Performance Site License
8. **New Business – Regular Agenda**
  - a. **Approval of Updated Makerspace Price List**
  - b. **Approval of Overdue Fees/Fines/Materials Letters**
  - c. **Approval of Extending DVD Checkout Periods**
  - d. **Approval of Starting a Library of Things Collection**
  - e. **Approval of Updated Borrowing and Circulation Policy**
  - f. **Approval of Updated Collection Development Policy**
  - g. **Annual Review of Library Director**

\*This item may be held in Closed Session
9. **Approval of Claims** – A list of claims for the month is included the Library Board packets.  
An updated claims list will be distributed at the Library Board meeting.
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**