



Agenda
Oskaloosa Public Library Board of Trustees
Monday, May 23, 2022, 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 – Did not meet
 - b. Budget & Finance – Donna Crookham, chair – Did not meet
 - c. Policy & Planning – Donna Crookham, chair – Did not meet
 - d. Technology – Sharon Hammes, Chair – Did not meet
 - e. Building & Grounds – Michael Collins, chair – Meet 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 invoice for utilities
 - b. **Approval of AirCon Invoice** – Remaining balance invoice for replacement of A/C Unit #1
 - c. **Approval of AirCon Invoice** – Quarterly invoice for preventive maintenance
 - d. **Approval of ProQuest Invoice** – Annual invoice for Genealogy Databases, Heritage Quest and Ancestry (Library Edition)
 - e. **Approval of Glowforge Invoice** – Invoice for Glowforge unit for the Makerspace Lab
8. **New Business – Regular Agenda**
 - a. **Native Landscape Pollinator Garden Proposal Presentation**
 - b. **Approval or Denial of Native Landscape Pollinator Proposal**
 - c. **Approval of iRead Invoice** – Summer Reading supplies
 - d. **Approval of Annual Pay Increase for Part-time Library Staff for FY 22/23**
 - e. **Approval of Annual Pay Increase for Library Director for FY 22/23**
 - f. **Approval of MidAmerican Electric Rate Change Billing from GD to GE**
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