



**Agenda**  
**Oskaloosa Public Library Board of Trustees**  
**Monday, July 25, 2022, at 4:00 p.m.**

1. Roll Call
2. Approval of Minutes
3. Board Correspondence, Public Input, and Friend's Report - Thank You Cards
4. Director's Report
5. **Committee Reports**
  - a. Staff – Lindsey Thomas, chair – Did not meet
  - b. Budget & Finance – Michael Collins, chair – Did not meet
  - c. Policy & Planning – \_\_\_\_\_, chair – Did not meet
  - d. Technology – Sharon Hammes, Chair – Did not meet
  - e. Building & Grounds – Michael Collins, chair – Did not meet
  - 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 Trane Invoice** – Biannual invoice for BAS HVAC maintenance
  - c. **Approval of Johnson Controls Invoice** – Annual invoice for Fire Alarm, Wet Sprinkler, and Intrusion service
8. **New Business – Regular Agenda**
  - a. **Library Board Committee Appointments** – Budget & Finance, Policy & Planning, Staff, Technology, Building & Grounds, and Fundraising
  - b. **Discussion and Decision on Possible Golden Goose Project** – A large library related art project, brought to us by Vicky Collette from the Golden Goose Club.
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**