



Agenda
Oskaloosa Public Library Board of Trustees
Monday, August 22, 2022, at 4:00 p.m.

1. Swearing in of new Library Board Trustee – Brant Bollman
2. Roll Call
3. Approval of Minutes
4. Board Correspondence, Public Input, and Friend's Report
5. Director's Report
6. **Committee Reports**
 - a. Staff – Lindsey Thomas, chair – Did not meet
 - b. Budget & Finance – Michael Collins, chair – Did not meet
 - c. Policy & Planning – Lindsey Thomas, chair – Did not meet
 - d. Technology – Sharon Hammes, Chair – Met via email
 - e. Building & Grounds – Michael Collins, chair – Did not meet
 - f. Fundraising – Diana Pearson, chair – Did not meet
7. **Unfinished Business**
 - a. **Monthly Library Board Training** – Requirement #8 for Tier 3 Accreditation.
8. **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 OverDrive Invoice** – Annual invoice for OverDrive (eBook, eMagazine, Digital Audiobook, and online video service)
 - c. **Approval of AirCon Invoice** – Replacement of blower motor in boiler.
9. **New Business – Regular Agenda**
 - a. **Approval of Annual Computer Purchases** – Quotes received from Dell and itSavvy
 - b. **Discussion and Decision on the Loan of a Piece of Art by a Local Artist**
10. **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.
11. **President's Remarks**
12. **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**