



Agenda
Oskaloosa Public Library Board of Trustees
Monday, August 28, 2023, at 4:00 p.m.

1. Roll Call
2. Approval of Minutes
3. Board Correspondence, Public Input, and Friend's Report – Card from BV & Chamber
4. Director's Report
5. **Committee Reports**
 - a. Staff – Sarah Kienzler, chair – Did not meet
 - b. Budget & Finance – Julie Hansen, chair – Did not meet
 - c. Policy & Planning – Lindsey Thomas, chair – Met via email
 - d. Technology – Minnie Richardson, chair – Did not meet
 - e. Building & Grounds – Julie Hansen, 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 invoices for utilities
8. **New Business – Regular Agenda**
 - a. **Review of the Proposed Changes to the Library Board of Trustee Bylaws**
 - b. **Approval of MCG Agreement for 30 MB Private Side Service for the Library**
 - c. **Announcement of New Library Board Trustee**
9. **Approval of Claims** – A list of claims for the month is included in 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**