



Agenda
Oskaloosa Public Library Board of Trustees
Monday, September 26, 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 – Michael Collins, chair – Met via email
 - c. Policy & Planning – Lindsey Thomas, 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 LibLime Invoice** – Annual invoice for LibLime Maintenance Agreement (KOHA)
 - c. **Approval of Dell Invoices** – Invoices for annual computer and monitor replacements
 - d. **Approval of Naviant Invoice** – Annual invoice for Naviant Maintenance Agreement (Microfilm Machines)
 - e. **Approval of Biliotheca Quote** – Quote for Self-Check, Book Thumper Maintenance Agreement
 - f. **Approval of AirCon Quote** – Quote for Annual Maintenance HVAC/Boiler Agreement
9. **New Business – Regular Agenda**
 - a. **Approval of Makerspace Lab Fee Schedule Changes**– Updated Fee Schedule for Makerspace Lab
 - b. **Approval of Purchase of New Self-Check Machine**
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