



Agenda
Oskaloosa Public Library Board of Trustees
Monday, November 28, 2022, at 4:00 p.m.

1. Roll Call
2. Approval of Minutes
3. Board Correspondence, Public Input, and Friend's Report – Letter from The Exchange, Letter from Barnes City
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 – 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 AirCon Invoice** – Quarterly invoice for preventative maintenance
 - c. **Approval of Home Depot Pro Invoice** – Invoice for Window Washing equipment
9. **New Business – Regular Agenda**
 - a. **Approval of Trane Quote for AHU#1 UPCM Replacement** – Quote for the replacement controller for AHU #1 UPCM
 - b. **Approval of Adjustments to October Claims**
 - c. **Approval of Library Closures for 2023**
 - d. **Approval of Library Board Meeting Dates for 2023**
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**