



Agenda
Oskaloosa Public Library Board of Trustees
Monday, February 24, 2020, 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 – Merle Mann, chair
 - b. Budget & Finance – Chris Harbour, chair
 - c. Policy & Planning – Donna Crookham, chair
 - d. Technology – Merle Mann, chair
 - e. Building & Grounds – Chris Harbour, chair
 - f. Fundraising – Diana Pearson, chair
6. **Unfinished Business**
 - a. None
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** – Monthly Utilities Invoice
 - b. **Approval of Forbes Invoice** – Invoice for Printer and Copier
 - c. **Approval of LibLime (KOHA)** – Annual Invoice for Circulation Program
8. **New Business – Regular Agenda**
 - a. **Approval of Memorial Fund Investment** – Investment of Interest on Account
 - b. **Approval of Pursuing Over Due Fines** – Mailing to Library Patrons
 - c. **Approval of Personnel Policy** – Formal adoption of Personnel Policy
 - d. **Approval of ADA Checklist** - Accreditation Requirement
 - e. **Approval of Name Change of Dillon 3M Fund** – To Dillon Fund
 - f. **Discussion and Approval of Historical Marker** – Layout and Location
9. Approval of Claims
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**