



Agenda
Oskaloosa Public Library Board of Trustees
Monday, February 27, 2023, 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 – 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 – Met via email
 - f. Fundraising – Diana Pearson, chair – Did not meet
6. **Unfinished Business**
 - a. **Monthly Library Board Training** – Requirement #8 for Tier 3 Accreditation. This will be moved to after New Business, due to the presentation.
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. **Update on the Native Plantings in the Reading Garden** – presented by Sara Aguilar
 - b. **Approval of MidAmerican Invoice(s)** – Monthly invoices for utilities
 - c. **AirCon Invoice** – Quarterly Preventative Maintenance
 - d. **Approval of ProQuest Subscription Renewal** – Annual renewal of Genealogy Databases
 - e. **Approval of Bridges Renewal** – Annual renewal of eBooks, Digital Audiobook, eMagazines
8. **New Business – Regular Agenda**
 - a. **Approval of State Library Accreditation** – Tier Level 3
 - b. **Approval of Removing the Dividing Wall in Room A/B**
9. **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.
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**