



**Agenda**  
**Oskaloosa Public Library Board of Trustees**  
**Monday, March 23, 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
8. **New Business – Regular Agenda**
  - a. **Approval of Overdue Fines Letter**
  - b. **Discussion of Des Moines Register Subscription**
  - c. **Discussion of COVID-19**
  - d. **Director's Review**
9. Approval of Claims
10. President's Remarks
11. Adjournment

The Oskaloosa Library Board meeting will be held/originated out of the Oskaloosa Public Library Conference Room A/B. The conference room is set up to encourage 6 feet of social distancing, to the best of our ability.

**To join the meeting please choose one of the methods listed below:**

**Oskaloosa Library Board of Trustees**

Mon, Mar 23, 2020 4:00 PM - 5:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/732861389>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 732-861-389

**If you require special accommodations, please contact the City Manager's Office  
at least 24 hours prior to the meeting at (641) 673-9431**