



**Agenda**  
**Oskaloosa Public Library Board of Trustees**  
**Monday, March 28, 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 – Met, see New Business
  - b. Budget & Finance – Donna Crookham, chair – Did not meet
  - c. Policy & Planning – Donna Crookham, 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, for this meeting training will take place in the Library's Makerspace Lab prior to adjournment.
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. **Trane Invoice** – Invoice for replacement of the control panel for unit #4
8. **New Business – Regular Agenda**
  - a. **Approval of the Addition of a Saturday Only Part-time Position**
  - b. **Library Director's Annual Review**
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