



Agenda
Oskaloosa Public Library Board of Trustees
Friday, April 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 ProQuest Invoice** – Annual Invoice for Heritage Quest and Ancestry.com (Library Edition) Databases.
 - c. **Approval of Air-Con Invoice** – Invoice For Replacement of A/C Unit #4
8. **New Business – Regular Agenda**
 - a. **Approval of Movie License Renewal** – License Renews Every Three Years
 - b. **Approval of Signing Enrich Iowa Letter of Agreement** - Annual Agreement
 - c. **Approval of Six Month Subscription to Des Moines Register**
 - d. **Reaffirmation and/or Updating of Eleven Library Policies**
9. Approval of Claims
10. President's Remarks
11. Adjournment

To join the meeting use the "Join Zoom Meeting" Link below:

Oskaloosa Library Board - April 24, 2020 at 4:00 p.m.

Join Zoom Meeting: <https://zoom.us/j/5532427855?pwd=Z21SOWZMcXE1d1Y4K29WRHRyOWoxdz09>

Meeting ID: 553 242 7855 and Password: 2wK0zh

To make a public comment please use the "Raise Your Hand" function for those joining via the web or smartphone based Zoom meeting or dial star 9 (*9) from your phone. The moderator will open the lines one at a time and announce your name or phone number. Please state your name and address before making your comments.

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