



Agenda
Oskaloosa Public Library Board of Trustees
Monday, April 26, 2021, at 4:00 p.m.

1. Roll Call
2. Approval of Minutes
3. Board Correspondence, Public Input, and Friend's Report – The Library Board was forwarded an email originally sent to the City Manager involving a Library patron's concern.
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. **Monthly Library Board Training** – Requirement #8 for Tier 3 Accreditation
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. **Approval of Forbes Office Invoice** – Invoice for new B&W copier for 1st Floor
 - c. **Approval of AirCon Invoice** – Invoice for replacement of A/C Unit #2
 - d. **Approval of Johnson Controls Invoice** – Invoice for Fire Panel replacement
8. **New Business – Regular Agenda**
 - a. **Approval of AirCon Quote for Additional Drywall** – Additional drywall on 2nd and 1st floor
 - b. **Affirmation of or Approval of Changes to Library Policies** – Seven policies are due for review
 - c. **Approval of Accepting a Donated Print** – Print to be donated by Library Patron
 - d. **Approval of Annual Pay Increase for FY 21/22 for Part-time Personnel**
 - e. **Approval of Annual Pay Increase for FY 21/22 for Library Director**
 - f. **Discussion and Approval of Next Phase of Re-opening**
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**

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

Oskaloosa Library Board – April 26, 2021, at 4:00 p.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/5532427855?pwd=QQFzY3FRnVWMjc2MXQwTmRFc1FKdz09>

Meeting ID: 553 242 7855 and Password: oPL1903

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**