



Agenda
Oskaloosa Public Library Board of Trustees
Monday, May 22, 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 – Met in person
 - d. Technology – Sharon Hammes, chair – Met via email
 - 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.
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 invoices for utilities
 - b. **Approval of Bibliotheca Invoice** – Invoice for Self-Check component update
8. **New Business – Regular Agenda**
 - a. **Approval of Part-Time Pay Increase for FY 23/24**
 - b. **Approval of Director Pay Increase for FY 23/24**
 - c. **Final Approval of Location for Giant Chairs in Reading Garden**
 - d. **Approval of Library Technology Plan July 2023 to June 2026**
 - e. **Approval of Revisions or Affirmation of Library Policies**
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**