



Agenda
Oskaloosa Public Library Board of Trustees
Monday, May 24, 2021, 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. **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 ProQuest Invoice** – Annual invoice for two genealogy online resources
 - c. **Approval of Trane Invoice** – Invoice for replacement HVAC computer system and controller on HVAC Unit #2
 - d. **Approval of Makerspace Lab Invoices** – Invoices for Makerspace Lab
8. **New Business – Regular Agenda**
 - a. **Discussion and Approval MidAmerican Pricing Rates** – GD versus GE
 - b. **Discussion of Solar Project**
 - c. **Discussion of Library Director's Salary**
 - d. **Approval of Makerspace Lab Policies, Agreements, and Forms**
 - e. **Approval of the Library Five-year Strategic Plan**
 - 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 – May 24, 2021, at 4:00 p.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/5532427855?pwd=Q0FzY3FRnVVMjc2MXQwTmRFc1FKdz09>

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**