



Agenda
Oskaloosa Public Library Board of Trustees
Monday, June 26, 2023, at 4:00 p.m.

1. Roll Call
2. Approval of Minutes
3. Board Correspondence, Public Input, and Friend's Report - 2 pieces of correspondence
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 – Did not meet
 - d. Technology – Sharon Hammes, chair – Did not meet
 - e. Building & Grounds – Michael Collins, chair – Met via email
 - 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 Trance Invoice** – Semi-Annual invoice for preventive maintenance of HVAC controllers
 - c. **Approval of Renewal of Maintenance Agreement with Johnson Controls** – Annual Agreement for Fire Alarm, Intrusion Alarm, and Sprinkler maintenance.
8. **New Business – Regular Agenda**
 - a. **Approval of Rock Snake Project in the Reading Garden**
 - b. **Approval of Policy Review Timeline**
 - c. **Discuss and Confirm Date and Time for Annual Library Board Meet and Greet with Library Staff**
9. **Approval of Claims** – A list of claims for the month is included in 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**