



**Agenda**  
**Oskaloosa Public Library Board of Trustees**  
**Monday, June 28, 2021, at 4:00 p.m.**

1. Roll Call
2. Approval of Minutes
3. Board Correspondence, Public Input, and Friend's Report – Email from Patron
4. Director's Report
5. **Committee Reports**
  - a. Staff – Merle Mann, chair – Met, No Action Required
  - b. Budget & Finance – Chris Harbour, chair – Met, See New Business
  - c. Policy & Planning – Donna Crookham, chair – Met, No Action Required
  - d. Technology – Merle Mann, chair – Did Not Meet
  - e. Building & Grounds – Chris Harbour, 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 invoice for utilities.
  - b. **Approval of Johnson Control Renewal** – Annual agreement for Fire & Security Monitoring
  - c. **Approval of Trane Invoice** – Invoice for service agreement, billed bi-annually
8. **New Business – Regular Agenda**
  - a. **Approval of Makerspace Fee Schedule**
  - b. **Approval of Part-time Additional Pay Increase**
  - c. **Discussion and Approval More Fully Opening Meeting Rooms, Computer Areas, and Seating Areas**
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**