



Agenda
Oskaloosa Public Library Board of Trustees
Monday, July 24, 2023, at 4:00 p.m.

1. Swearing in of New Library Board Trustee – Samantha Mead
2. Roll Call
3. Approval of Minutes
4. Board Correspondence, Public Input, and Friend's Report
5. Director's Report
6. **Committee Reports**
 - a. Staff – Lindsey Thomas, chair – Did not meet
 - b. Budget & Finance – _____, chair – Did not meet
 - c. Policy & Planning – Lindsey Thomas, chair – Did not meet
 - d. Technology – Sharon Hammes, chair – Did not meet
 - e. Building & Grounds – _____, chair – Did not meet
 - f. Fundraising – Diana Pearson, chair – Did not meet
7. **Unfinished Business**
 - a. **Monthly Library Board Training** – Requirement #8 for Tier 3 Accreditation.
8. **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 OverDrive Invoice** – Annual invoice for BRIDGES – eBook, eMagazine, Digital Audiobook service
 - c. **Approval of LibLime Invoice** – Annual invoice for KOHA – circulation software maintenance agreement
8. **New Business – Regular Agenda**
 - a. **Approval of Pronunciator Invoice** - Annual invoice for online language learning program
 - b. **Election of Library Board President**
 - c. **Library Board Committee Assignments**
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**