



Agenda
Oskaloosa Public Library Board of Trustees
Monday, July 26, 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 – Did not meet
 - b. Budget & Finance – Did not meet
 - c. Policy & Planning – Donna Crookham, chair – Did not meet
 - d. Technology – Did Not Meet
 - e. Building & Grounds – 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 Invoice** – Annual invoice for Fire & Security Monitoring
8. **New Business – Regular Agenda**
 - a. **Election of Library Board President**
 - b. **Election of Library Board Vice President**
 - c. **Library Board Committee Assignments**
 - d. **Discussion of Possible Changes to Library City Ordinance**
 - e. **Discussion and Approval of Whether to More Fully Open Meeting Rooms, Computer Areas, and Play Area**
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**