



**Agenda**  
**Oskaloosa Public Library Board of Trustees**  
**Monday, August 23, 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 – Lindsey Thomas, chair - Did not meet
  - b. Budget & Finance – Donna Crookham, chair - Did not meet
  - c. Policy & Planning – Donna Crookham, chair – Did not meet
  - d. Technology – Sharon Hammes, Chair - Did Not Meet
  - e. Building & Grounds – Michael Collins, chair – Met, see New Business – Regular Agenda
  - 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 AirCon Invoice** – Quarterly invoice for maintenance agreement.
8. **New Business – Regular Agenda**
  - a. **Approval of Quote for Replacement of A/C Unit #1**
  - b. **Approval of Naviant Yearly Agreement Renewal**
  - c. **Approval of Revisions to Library Board By-laws**
  - d. **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**