Agenda
Oskaloosa Public Library Board of Trustees
Monday, August 24, 2020, 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 – Merle Mann, chair
   b. Budget & Finance – Chris Harbour, chair
   c. Policy & Planning – Donna Crookham, chair
   d. Technology – Merle Mann, chair
   e. Building & Grounds – Chris Harbour, chair
   f. Fundraising – Diana Pearson, chair

6. Unfinished Business
   a. None

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 – Monthly invoice for August utilities.

New Business – Regular Agenda:

   a. Approval of BRIDGES Invoice – Annual invoice for eBooks, eMagazines, and Digital Audio Book services from the State Library of Iowa.
   b. Approval of Naviant Invoice – Annual invoice for maintenance of two microfilm readers and one microfilm printer.
   c. Discussion and Approval of Maintaining Phased Re-opening

8. Approval of Claims
9. President’s Remarks
10. Adjournment

To join the meeting use the “Join Zoom Meeting” Link below:
   Oskaloosa Library Board – August 24, 2020, at 4:00 p.m.
   Join Zoom Meeting: https://us02web.zoom.us/j/5532427855?pwd=Q0FzY3lFRnVVMjc2MXQwTmRmRFc1FKdz09
   Meeting ID: 553 242 7855 and Password: oPL1903

To make a public comment please use the "Raise Your Hand" function for those joining via the web or smartphone based Zoom meeting or dial star 9 (*9) from your phone. The moderator will open the lines one at a time and announce your name or phone number. Please state your name and address before making your comments.

If you require special accommodations, please contact the City Manager’s Office at least 24 hours prior to the meeting at (641) 673-9431