



Agenda
Oskaloosa Public Library Board of Trustees
Monday, September 25, 2023, at 4:00 p.m.

1. Swearing in of New Library Board Trustee – Tony Hughes
2. Roll Call
3. Approval of Minutes
4. Board Correspondence, Public Input, and Friend's Report
5. Director's Report
6. **Committee Reports**

Budget & Finance – Julie Hansen, chair – Did not meet
Building & Grounds – Julie Hansen, chair – Did not meet
Fundraising – Diana Pearson, chair – Did not meet
Policy & Planning – Lindsey Thomas, chair – Did not meet
Staff – Sarah Kienzler, chair – Did not meet
Technology – Minnie Richardson, 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 of Trane Quote for Actuator Replacement**
 - c. **Approval of AirCon Invoice** – Quarterly Invoice for Preventive Maintenance
8. **New Business – Regular Agenda**
 - a. **Approval of Updated Library Board Bylaws**
 - b. **Approval of Library CIPs**
 - c. **Approval of Partnership with United Way**
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**