



Agenda
Oskaloosa Public Library Board of Trustees
Monday, September 27, 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 – Met, see New Business – Regular Agenda
 - 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 Naviant Invoice** – For Microfilm equipment maintenance
 - c. **Approval of OverDrive Invoice** – For Bridges: Online eBooks, eMagazines, Digital Audiobooks, and Movies
 - d. **Approval of Bibliotheca Quote** – For Self-check/Book Thumpers Maintenance
8. **New Business – Regular Agenda**
 - a. **Approval of AWE Learning Invoice** – ARPA Grant Purchase
 - b. **Approval of AirCon Quote for Replacement of Backflow unit**
 - c. **Approval of Trane Quote for Controller Unit #4**
 - d. **Approval of Quote for Computer Replacements** – 5 public, 2 staff
 - 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