



Agenda
Oskaloosa Public Library Board of Trustees
Monday, November 22, 2021, at 4:00 p.m.

1. Roll Call
2. Approval of Minutes
3. Board Correspondence, Public Input, and Friend's Report – Email from Patron, Letter from Fremont
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 – Met via email
 - d. Technology – Sharon Hammes, Chair – Did not meet
 - e. Building & Grounds – Michael Collins, chair – Met via email
 - 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** - For Replacement of Boiler Circulation Pump
8. **New Business – Regular Agenda**
 - a. **Approval of Update to Payment of Claims Policy**
 - b. **Approval of Contracting City Contracts for FY 22/23**
 - c. **Discussion and Approval of Whether to More Fully Open Meeting Rooms**
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**