



256 Brook Street  
Oregon, Wisconsin 53575  
[www.oregonpubliclibrary.org](http://www.oregonpubliclibrary.org)  
(608) 835-3656

## Oregon Public Library Board MEETING AGENDA

Wednesday, April 12, 2023  
Oregon Senior Center, 219 Park St., Oregon, WI 53575

1. **Call to Order**
2. **Roll Call**
3. **Adopt/Amend Agenda**
4. **Community Input** This part of the agenda allows members of the public to provide information to the Library Board, including on items not listed on the Board's agenda. Under the Open Meetings Law, this section of the agenda allows the Board to receive information, and to ask questions of a presenter to facilitate a better understanding of the information. Board members may also discuss procedural matters relating to the information, such as whether the information should be directed to staff, referred to a committee, or placed on a future Library Board agenda. However, Board members may not expand their discussion beyond such procedural matters. Fifteen (15) minutes will be provided with a limit of 3 minutes per speaker; otherwise the agenda will proceed.
5. **Consent Agenda**
  - a. Amend/Approve Minutes from March 2023 Meeting
  - b. Review and Payment of available Bills
  - c. Review/Accept Financial Report(s) currently available
  - d. Building Project Change Order #2
6. **Information Items**
  - a. Committee Reports
  - b. 2023 YTD Statistics Report
  - c. Board Continuing Education
    - i. ALA Freedom to View Statement
  - d. Library Director's Report & Quarterly Management Team Report
    - i. Update on Senator Baldwin Congressionally Directed Spending (CDS) Funding Grant
  - e. Communications
    - i. Village Board announcements
    - ii. School District announcements
7. **Discussion and possible action items**
  - a. JSD Proposal for Required Documentation for CDS Funding
  - b. Authorization for SCLS to Submit Adjacent County Reimbursement
  - c. Declaration of Surplus Property (Self-Checks Kiosks)
  - d. Summer Page LTE Positions & Hours
  - e. Library Services & Hours May 27 & May 30 Due to South Central Library System Temporarily Suspending Network Services
  - f. Naming Opportunities and Sponsorship Agreement(s)
  - g. Preliminary Design Concepts for New Library Graphics & Donor Recognition Signage
8. **Closing and Future Agendas**
  - a. Next meeting: Wednesday, May 10, 2023
  - b. Request for future agenda items
9. **Adjournment**

Library Board: President – Jenny Nelson, Vice President – Laura Shtaida, Treasurer – Coral Goplin, Secretary - Carlene Bechen (Village Board Rep), Dr. Leslie Bergstrom (School Board Rep), John Bonsett-Veal, Laura Reese

*Note: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Library Director at (608)835-3656, 256 Brook St., Oregon, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.*