



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

## Oregon Public Library Board AGENDA

Wednesday, July 12, 2023 at 5:00 PM  
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 May 2023 Meeting
  - b. Review and Payment of available Bills
  - c. Review/Accept Financial Report(s) currently available
6. **Information Items**
  - a. Committee Reports
    - i. Personnel Committee
    - ii. Building Committee
  - b. Library Director's Report & Management Team Reports
    - i. Senator Baldwin - Congressionally Directed Spending Grant Funding Status
  - c. Communications
    - i. Village Board announcements
    - ii. School District announcements
7. **Discussion and possible action items**
  - a. Committee Appointments
  - b. Proposal for Office Furniture
  - c. Proposal for Library Shelving
  - d. Schedule 2<sup>nd</sup> August Meeting Date (if needed)
  - e. Amend Fine & Fee Schedule
  - f. Annual Review of Organizational Chart
  - g. 2024 Library Budget Request
  - h. Convene in Closed Session pursuant to Chap. 19.95(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Director Evaluation)
  - i. Adjournment from Closed Session
8. **Closing and Future Agendas**
  - a. Next meeting: Wednesday, August 9, 2023
  - b. Request for future agenda items
9. **Adjournment**

Posted July 7, 2023

Oregon Village Hall  
101 Alpine Parkway

Oregon Public Library  
256 Brook St.

Oregon Post Office  
252 Brook St.

*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.*