



Oregon Public Library
Library Resolution 16-01LB

Building Committee

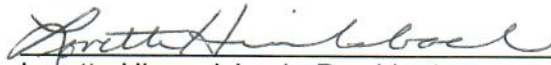
The Building Committee's role is to assist The Oregon Public Library Board of Trustees with planning and executing all aspects of the process to facilitate the building of a new library, with a particular emphasis on the roles of evaluating, analyzing, questioning and contributing to the overall vision, process, and outcomes. The Building Committee is a sub-committee of the Library Board and is therefore bound by and will comply with the same procedural rules as the Library Board. A meeting quorum shall consist of those members who attend the meeting; while any action taken will require a vote of the majority in attendance at that meeting. The Building Committee will make recommendations to the Library Board, but the Library Board is responsible for all final decisions.

During the course of the committee life committee members may be added or replaced as needed. The makeup of the Building Committee is determined by the Library Board and may include any of the following: Library Board Trustees, Library Director, Village Administrator, Citizen Members, representatives from the Village Board, representatives from the Architectural Firm (TBD), and representatives from the South Central Library System (SCLS).

The Building Committee will exist until such time as its duties are complete, at which time the Building Committee will be dissolved by action of the Library Board.

PRESENTED BY: Robert Glasser
Adopted: 07/13/2016

Building Committee Members:
Robert Glasser (Chair), Library Board
Brian Busler, Library Board
Mary Jane Nesbit, Library Board
Nikki Busch, Library Director (Ex. Officio)



Loretta Himmelsbach, President
Oregon Public Library Board



Building Committee, Chair
Oregon Public Library Board



Nikki Busch, Library Director
Oregon Public Library