



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

## Oregon Public Library Board Meeting Agenda

Wednesday, May 13, 2020 at 5:00 p.m.

Location: \*Please note: This is a teleconference meeting via

Attend via web: <https://us02web.zoom.us/j/86374024490?pwd=NytYZzhMQTIJZ0tEb0VTRUdrYTMrdz09>

Attend by phone: +1 312 626 6799

Meeting ID: 863 7402 4490

Passcode: 063234

1. Call to Order
2. Roll Call
3. Adopt/Amend Agenda
4. Citizen Appearance/Public Comment *Up to fifteen (15) minutes will be provided for community input, with each speaker afforded three minutes; otherwise the agenda will proceed as posted.*
5. Consent Agenda
  - a. Amend/Approve Minutes from April 8, 2020 & April 22, 2020
  - b. Review and Payment of available Bills
  - c. Review/Accept Financial Report(s) currently available
6. Discussion and possible action items
  - a. Curbside Pickup & Library Services Update
  - b. Reopening Considerations & DPI Guidelines for Reopening
  - c. Amendment to Security Camera Policy
  - d. 2020 Dane County Library Standards
  - e. Library Director Evaluation Timeline/Process
  - f. Upcoming Joint Meeting with Village Board
7. Information Items
  - a. Committee Reports
    - i. Building Committee
    - ii. Steering Committee for Capital Campaign
    - iii. Personnel Committee
  - b. Library Director's Report
  - c. Communications
    - i. Broadhead, Monona & Oregon Participate in Wisconsin Libraries Transforming Communities
    - ii. Community Member Feedback on New Library
    - iii. Village Board announcements
    - iv. School District announcements
8. Closing and Future Agendas
  - a. Next meeting: Wednesday, June 10, 2020 at 5 PM (Annual Meeting)
  - b. Joint Meeting with Village Board: Monday, June 15, 2020 at 5 PM
  - c. Request for future agenda items
9. Adjournment

Posted: Monday, May 11, 2020 at:

Oregon Village Hall 117 Spring St.	Oregon Public Library 256 Brook St.	Oregon Post Office 252 Brook St.
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Library Board: President – Jenny Nelson, Vice President – Dr. Brian Busler (School Board Rep); Treasurer – Laura Shtaida, Secretary - Coral Goplin, Randy Glsych (Village Board Rep), Carrie Schudda, Kyle Severson

*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.*