

**Oregon Public Library Board
MEETING AGENDA**

Wednesday, May 10, 2023
5:00 PM

Oregon Area Senior Center, 219 Park St., Oregon, WI 53575

1. **Call to Order**
2. **Roll Call**
3. **Adopt/Amend Agenda**
4. **Public Meeting Regarding the Oregon Public Library Project:**
 - a. Presentation on Oregon Public Library Construction Project (Village of Oregon) by Brett Rottinghaus (OPN Architects)
 - b. Questions from Community Members Regarding the Project
5. **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.
6. **Consent Agenda**
 - a. Amend/Approve Minutes from April 2023 Meeting
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
 - d. Building Project Change Order - None
7. **Information Items**
 - a. Committee Reports
 - i. Nominating Committee
 - ii. Personnel Committee
 - b. Building Report
 - c. Library Director's Report
 - i. Senator Baldwin Congressionally Directed Spending Funding
 - d. Friends Book Sale Report
 - e. Continuing Education
 - i. Trustee Essential #23
 - f. Communications
 - i. Village Board announcements
 - ii. School District announcements
8. **Discussion and possible action items**
 - a. Agreement to Participate in SCLS Technology Services
 - b. 2024 Village Budget Schedule & 10 Year Capital Improvement Plan Budget Requests
 - c. Omni Technologies Proposal for Surveillance
 - d. Thyse Proposal for Children's Area Services
 - e. Annual Bylaw Review
 - f. Dane County Standards
 - g. Naming Opportunities and Sponsorship Agreement
9. **Closing and Future Agendas**
 - a. Next meeting: Wednesday, June 14, 2023
 - b. Request for future agenda items

10. Adjournment

Posted May 5, 2023

Oregon Village Hall
117 Spring St.

Oregon Public Library
256 Brook St.

Oregon Post Office
252 Brook St.

E-notify via email
subscription

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.