



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

## Oregon Public Library Board ANNUAL MEETING AGENDA

Wednesday, June 14, 2023

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
  - d. Building Project Change Orders #3 & #4
6. **Discussion and possible action items**
  - a. Election of Officers
  - b. Designation of Authorized Signers for Bank Accounts
  - c. Omni Technologies Proposal for Cellular & Monitoring Services
  - d. Thyse Proposal and Preliminary Concepts
  - e. Designation of Sue Ames Naming Opportunity in New Library
  - f. TDS Agreement for Phone Services at 200 N. Alpine Parkway
  - g. 10 Year Capital Improvement Plan Budget Request
  - h. Adoption of Village of Oregon Employee Handbook
  - i. 2024 Village Budget Schedule & Preliminary Budget Considerations
  - j. Declaration of Surplus
  - k. Proposed Changes to Dane County Library Service Plan & Standards (Discussion Only)
7. **Information Items**
  - a. 'Library of Things' - Wisconsin State Journal Article 5/14/2023
  - b. Committee Reports
    - i. Nominating Committee
    - ii. Personnel Committee
      - Library Director Evaluation
  - c. Library Director's Report &
    - i. Update on Senator Baldwin Congressionally Directed Spending Funding Grant
  - d. Statistics Report
  - e. Communications
    - i. Village Board announcements
    - ii. School District announcements
8. **Closing and Future Agendas**
  - a. Next meeting: Wednesday, July 14, 2023
  - b. Request for future agenda items
9. **Adjournment**

Posted June 9, 2023

Oregon Village Hall  
101 Alpine Parkway

Oregon Public Library  
256 Brook St.

Oregon Post Office  
252 Brook St.

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.*