



256 Brook Street
Oregon, Wisconsin 53575
www.oregonpubliclibrary.org
(608) 835-3656

Oregon Public Library Board AGENDA

Wednesday, August 16, 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 July Meeting
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
 - d. Building Project Change Order #5
6. **Information Items**
 - a. Building Project Report (Geoff Vine, Owner's Representative)
 - b. Committee Reports
 - i. Building Committee
 - ii. Personnel Committee
 - c. Library Director's Report
 - i. Senator Baldwin Congressionally Directed Spending Funding Status
 - d. Communications
 - i. Village Board announcements
 - ii. School District announcements
7. **Discussion and possible action items**
 - a. Proposal for Required Sprinkler Inspections for 200 N. Alpine
 - b. Proposal for Commissioning Services
 - c. Proposal from Field & Stream Restorations for Professional Services
 - d. Proposal for Exterior Signage & Interior Room Signage
 - e. Proposal for Circle Wall Production
 - f. Proposal for Office Task Chairs & Magis Chair
 - g. Library Staffing Need/Priority for New Library
 - h. Position Description for Teen Librarian Position
 - i. 2024 Library Budget Request
8. **Closing and Future Agendas**
 - a. Special August Meeting: Wednesday, August 30, 2023 at 5 PM at Oregon Area Senior Center
 - b. Next meeting: Wednesday, September 13, 2023
 - c. Request for future agenda items
9. **Adjournment**

Posted August 11, 2023

Oregon Village Hall
101 Alpine Parkway

Oregon Public Library
256 Brook St.

Oregon Post Office
252 Brook St.

Library Board: President – Laura Shtaida, Vice President – Jenny Nelson, 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.