



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

Oregon Public Library Board SPECIAL MEETING AGENDA

Wednesday, August 30, 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. **Discussion and possible action items**
 - a. 2024 Library Budget Request
 - b. General Furniture Bid Package
 - c. Proposal for Computer Tables
 - d. Proposal for LinkCat Tables
 - e. Proposal for Additional Hon Furniture
 - f. Proposal for Room Scheduler Software
 - g. Declaration of Surplus
 - h. Donor Recognition Standards for Naming Signage & Recognition Booklet
 - i. Appliances Order from Tri-County Appliance
 - j. Proposal for Professional Moving Services
 - k. Donor Wall and Graphic Wall Update
6. **Closing and Future Agendas**
 - a. Next meeting: Wednesday, September 13, 2023
 - b. Request for future agenda items
7. **Adjournment**

Posted August 25, 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.