



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

Oregon Public Library Board AGENDA

Wednesday, September 13, 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 August Regular Meeting
 - b. Amend/Approve Minutes from August Special Meeting
 - c. Review and Payment of available Bills
 - d. Review/Accept Financial Report(s) currently available
6. **Information Items**
 - a. Library Director's Report – August Highlights
 - b. Event Calendar
 - c. Communications
 - i. Village Board announcements
 - ii. School District announcements
7. **Discussion and possible action items**
 - a. Resolution Approving Amendment to Dane County Standards for Public Libraries
 - b. Final Graphic Wall Design
 - c. 2024 Library Budget Request
 - d. Computer Magic Proposal for Phone System
 - e. Purchase of Miscellaneous Computer/IT and FFE Items within Project Budget
 - f. Proposal for Hightower True Love Seating
 - g. Regular Meeting Date/Time
 - h. Donor Agreements for Naming Opportunities
8. **Closing and Future Agendas**
 - a. Next meeting: Wednesday, October 11, 2023
 - b. Request for future agenda items
9. **Adjournment**

Posted September 8, 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.