



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

Oregon Public Library Board AGENDA

Wednesday, October 11, 2023

5:15 PM (Note Meeting Start Time)

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 September Meeting
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
 - d. Building Project Change Order #6
6. **Presentations**
 - e. Building Project Progress Report (Geoff Vine, Owner's Representative)
 - f. Friends of the Library Report (Beth Larimer, President of Friends of the Library)
7. **Discussion and possible action items**
 - a. Purchase of Patio Furniture
 - b. Purchase of Aesthetic and Signage Amenities for the New Library
 - c. 2024 Library Budget Request
 - d. Library Cleaning Services
 - e. Rescind Library Emergency Closing Policy (Superseded by Village Employee Handbook)
 - f. Rescind COVID-19 Policy
 - g. Amend Library Policies to Reflect New Address After Move
8. **Information Items**
 - a. Library Director's Report
 - a. CDS Grant Funding Status for the Village of Oregon Library Project
 - b. Quarterly Management Team and Strategic Plan Report (July/August/September)
 - c. Communications
 - a. Village Board announcements
 - b. School District announcements
9. **Closing and Future Agendas**
 - a. Next meeting: Wednesday, November 8, 2023
 - b. Request for future agenda items
10. **Adjournment**

Posted October 6, 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.