



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

Oregon Public Library Board AGENDA

Wednesday, November 8, 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 October Meeting
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
 - d. Building Project Change Order #7
6. **Information Items**
 - a. Building Project Report & Schedule (Geoff Vine, Owner's Representative)
 - b. Library Director's Report
 - i. Update on CDS Grant Funding and 11/06/2023 Village Board Meeting
 - ii. Library Statistics thru September 2023
 - c. Communications
 - i. Village Board announcements
 - ii. School District announcements
7. **Discussion and possible action items**
 - a. Library Closure Dates
 - b. Declaration of Surplus
 - c. Library Addendum to Village Employee Handbook
 - d. Background Check Tiers
 - e. 2024 Library Budget
 - f. 2024 Salary Schedule and Staff Wages for 2024
8. **Closing and Future Agendas**
 - a. Next meeting: Wednesday, December 13, 2023 at Oregon Area Senior Center
 - b. Request for future agenda items
9. **Adjournment**

Posted November 3, 2023	Oregon Village Hall 101 Alpine Parkway	Oregon Public Library 256 Brook St.	Oregon Post Office 252 Brook St.
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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.