



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

Oregon Public Library Board AGENDA

Wednesday, December 13, 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 November Meeting
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
6. **Information Items**
 - a. Building Project Report & Schedule (Geoff Vine)
 - b. Library Director's Report
 - i. Moving Report & Kudos to Staff!
 - ii. Library Closure Information
 - iii. Senator Baldwin Congressionally Directed Spending Funding
 - c. President's Report
 - d. Communications
 - i. Village Board announcements
 - ii. School District announcements
7. **Discussion and possible action items**
 - a. Dane County Library Service Agreement for Extension of Library Service
 - b. Extension of Owner's Representative Services
 - c. Study Room Policy
 - d. Meeting Room Policy
 - e. Grand Opening Celebration
 - f. Proposal for End Panel Signs
8. **Closing and Future Agendas**
 - a. Next meeting: Wednesday, January 10, 2024 (Location TBD)
 - b. Request for future agenda items
9. **Adjournment**

Posted December 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.