

Oregon Public Library Board Agenda

Wednesday, April 10, 2024 at 5:15pm

200 N Alpine Pkwy, Oregon, WI 53575 (Conference Room)

(608) 835-3656 - OregonPublicLibrary.org



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 March Meeting
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
6. **Discussion and possible action items**
 - a. A802 Amendment to Professional Services Agreement with OPN for Additional Geothermal Services
 - b. 2023 Dane County Standards
 - c. Provisional Exemption to Dane County Standards Annual Hours Due to Temporary Closure for Relocation
 - d. Village Volunteer Policy and Waiver and Release of Liability Form
 - e. Naming Opportunity & Consider Changing Name of Makerspace to The/the Creative Space
 - f. Closing Capital Campaign/Unselected Naming Opportunities
 - g. Short-Term Loan Repayment
 - h. Proposal from Energy Savers for IRA Incentive Assistance
7. **Information Items**
 - a. Committee Reports
 - a. Personnel Committee
 - b. Nominating Committee
 - b. Library Statistics – March 2024
 - c. Library Management Team Department Quarterly Reports
 - d. Library Director's Report
 - e. Communications
 - a. Village Board announcements
 - b. School District announcements
8. **Closing and Future Agendas**
 - a. Next meeting: Wednesday, May 8, 2024
 - b. Request for future agenda items
9. **Adjournment**

Posted April 5, 2024

Oregon Village Hall
101 Alpine Parkway

Oregon Public Library
200 N. Alpine Parkway

Oregon Post Office
252 Brook Street

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)835-2322, 200 N Alpine Parkway., 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.