

Oregon Public Library Board Agenda

Wednesday, May 8, 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 April Meeting
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
6. **Discussion and possible action items**
 - a. Rescind Library-Specific Volunteer Policy
 - b. Rescind Library Specific Purchasing Policy & Adoption of Village Procurement Policy
 - c. Proposal from Energy Tax Savers for Professional Assistance with IRA Enhanced Investment Tax Credit for Geothermal System
 - d. 2025 Village Budget Including Budget Schedule & Village Memo from 5/06/2024 Meeting
 - e. 2025 Library Capital Budget Request
 - f. Sponsorship Agreement for Makerspace/Creative Space
 - g. Elevator Maintenance Agreement
 - h. Proposal for Required Annual Fire Alarm System Inspection and Testing
 - i. Proposal for Annual Software Upgrade and Support Program for Access Control System
 - j. Proposal for Annual Software Maintenance and Support for CCTV Milestone Video Management
 - k. Proposal for Software Upgrade and Support Program for Atlona Audiovisual System & Digital Signage Cloud Subscription
 - l. Public Art Opportunity – “Burr Oak”
7. **Information Items**
 - a. Library Director's Report
 - b. Committee Reports
 - a. Personnel Committee & Director Evaluation
 - b. Nominating Committee
 - c. Communications
 - a. Village Board announcements
 - b. School District announcements
8. **Closing and Future Agendas**
 - a. Next meeting: Wednesday, June 12, 2024
 - b. Request for future agenda items
9. **Adjournment**

Posted May 3, 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.