

Oregon Public Library Board Meeting Agenda

Wednesday, July 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 June Meeting
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
6. **Information Items**
 - a. Library Director's Report
 - b. Committee Reports:
 - a. Personnel Committee & Director Evaluation
 - c. Communications
 - a. Village Board announcements
 - b. School District announcements
7. **Discussion and possible action items**
 - a. Declaration of Surplus
 - b. Library Hours December 23 and Amendment to Library Board Addendum to Village Handbook
 - c. Annual Review of Library Organizational Chart
 - d. Extend Youth Services LTE Position
 - e. Staffing & Budget Needs for Possible 2025 Referendum
 - f. Reaffirmation of Department Goals
 - g. 2025 Library Budget Request
 - h. Convene in Closed Session pursuant to Chap. 1985 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Evaluation of Library Director)
 - i. Adjournment from Closed Session
8. **Closing and Future Agendas**
 - a. Next meeting: Wednesday, August 14, 2024. 5:15 PM

Posted July 8, 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 – Laura Reese, Carlene Bechen (Village Board Rep), Dr. Leslie Bergstrom (School Board Rep), John Bonsett-Veal

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.