



**OREGON  
PUBLIC  
LIBRARY**

256 Brook Street  
Oregon, Wisconsin 53575  
[www.oregonpubliclibrary.org](http://www.oregonpubliclibrary.org)  
Phone (608) 835-3656

**Oregon Public Library Board  
Building Committee Meeting Agenda**

Wednesday, July 13, 2016 at 4:00 p.m.  
Sue Ames Room

Notice is hereby given that a majority of the Oregon Public Library Board of Trustees is expected to be present. This constitutes a meeting of the Oregon Public Library Board of Trustees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such although the Board will not take any formal action at this meeting.

- 1. Call to Order**
- 2. Roll Call**
- 3. Adopt/Amend Agenda**
- 4. Discussion and possible action regarding recommended language for a Library Board Resolution to create a Library Building Committee**
- 5. Discussion and possible action regarding recommendation to the Library Board regarding working with SCLS Consultant Deb Haefner on further developing the Building Statement and next steps**
- 6. Discussion of "World of Architects and Contractors" article**
- 7. Closing and Future Agendas**
- 8. Adjournment**

Posted: July 11, 2016

Oregon Village Hall  
117 Spring St.

Oregon Public Library  
256 Brook St.

Oregon Post Office  
252 Brook St.

Committee Members: Dr. Brian Busler, Bob Glasser, Mary Jane Nesbit. Ex. Officio Member: Nikki Busch

Library Board Members: President-Loretta Himmelsbach, Vice President-Dr. Brian Busler (School Board Rep), Treasurer-Carrie Santulli Schudda, Secretary-Darlene Groenier (Village Board Rep), Mary Statz, Bob Glasser and Mary Jane Nesbit

*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.*