



**OREGON
PUBLIC
LIBRARY**

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

**Oregon Public Library Board
Building Committee Meeting Agenda**
Wednesday, September 14, 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. Approve Minutes**
- 5. Discussion and possible action regarding a recommending new Building Committee Member to replace Mary Nesbit.**
- 6. Update on Program/Building Statement work with Deb Haefner of SCLS**
- 7. Closing and Future Agendas**
- 8. Adjournment**

Posted: September 13, 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, and Vacant. 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.