



Oregon Public Library Board Agenda

Wednesday, December 9, 2015 at 5:00 p.m.
Sue Ames Room

- 1. Call to Order**
- 2. Roll Call**
- 3. Adopt/Amend Agenda**
- 4. Consent Agenda**
 - Amend/Approve Minutes from November 11, 2015 & November 18, 2015
 - Financial Report currently available
 - Review and Payment of Bills for December 2015
- 5. Citizen Appearance/Public Comment/ Scheduled Guests.**
 - Nikki Busch will be visiting.
- 6. Committee Reports**
- 7. Discussion Items**
 - Discussion & possible action regarding Impact Fees
 - Discussion & possible action regarding E-rate and iboss filtering
 - Discussion & possible action regarding OPL Fines and Fees Policy
 - Discussion & possible action regarding Koha Evaluation vote
- 8. Information Items**
 - Staff Report
 - Library Director's Report on Goals and Objectives for 2015
 - Building Issues discussion & possible action regarding painting office and ceiling tiles
 - Communications
- 9. Closing and Future Agendas**
 - Next meeting: January 13, 2016
 - Dane County Racial Equity/Social Justice initiative
 - Dane County Standards update
- 10. Adjournment**

Posted: December 3, 2015

Oregon Village Hall
117 Spring St.

Oregon Public Library
256 Brook St.

Oregon Post Office
252 Brook St.

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.