



# OREGON PUBLIC LIBRARY

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

## Oregon Public Library Board Agenda

Wednesday, February 11, 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 January 14 , 2015
  - Financial Report currently available
  - Review and Payment of Bills for February 2015
5. **Citizen Appearance/Public Comment/ Scheduled Guests**
6. **Action Items**
  - Discussion and possible approval of updated Library Board Bylaws
  - Discussion and possible approval of the State Annual Report
  - Discussion and possible approval of updated Internet Use Policy
7. **Discussion Items**
  - Reserve for Impact Fees
8. **Information Items**
  - Staff Reports
  - Library Director's Report
  - Building Issues
  - Communications
  - Committee Reports as needed – Personnel Committee
9. **Closing and Future Agendas**
  - Next meeting: March 11, 2015
10. **Adjournment**

Posted: February 6, 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), Lisa Hustad and Mary Statz

*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.*