



OREGON PUBLIC LIBRARY

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

Oregon Public Library Board Agenda

Wednesday, January 14, 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 December 10, 2014
 - Financial Report currently available
 - Review and Payment of Bills for January 2015
5. **Citizen Appearance/Public Comment/ Scheduled Guests**
6. **Action Items**
 - Approval of budget transfer for 20 hour Public Service Assistant
 - Discussion and possible approval of updated Library Board Bylaws
7. **Discussion Items**
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: February 11, 2015
10. **Adjournment**

Posted: January 9, 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), Phil Cox, 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.