



## **Oregon Public Library Board Agenda**

Wednesday, July 8, 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 June 10, 2015
  - Financial Report currently available
  - Review and Payment of Bills for July 2015
- 5. Citizen Appearance/Public Comment/ Scheduled Guests**
- 6. Action Items**
  - Discussion and possible approval of updated Collection Development and Electronic Communication Policies
  - Appointment of Nominating Committee
- 7. Discussion Items**
  - Capital Improvement Plan
  - Village Campus Plan, Space Needs Assessment, Library Board Task Force
  - *So Now What? : The Future of Librarians* an article from infotoday.com
- 8. Information Items**
  - Staff Report
  - Library Director's Report
  - Building Issues
  - Communications – Trustee training webinars August 17-21,2015
  - Committee Reports as needed
- 9. Closing and Future Agendas**
  - Next meeting: August 12, 2015
  - Election of Officers: August 12, 2015
  - 2016 Budget
- 10. Adjournment**

Posted: July 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), 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.*