



OREGON PUBLIC LIBRARY

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

Oregon Public Library Board Agenda

Wednesday, June 10, 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 May 13, 2015
 - Financial Report currently available
 - Review and Payment of Bills for June 2015
5. **Citizen Appearance/Public Comment/ Scheduled Guests**
6. **Action Items**
 - Discussion and possible approval of updated Electronic Communication Policy and Collection Development Policy
7. **Discussion Items**
 - Capital Improvement Plan
 - Village Campus Plan, Space Needs Assessment, Library Board Task Force
 - Hiring Rebecca Brynelson as the summer LTE page and Jenna Nelson as regular part time page.
8. **Information Items**
 - Staff Report
 - Library Director's Report
 - Building Issues
 - Communications
 - Committee Reports as needed
9. **Closing and Future Agendas**
 - Next meeting: July 8, 2015
10. **Adjournment**

Posted: June 5, 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.