



# 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, May 13, 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 April 8, 2015
  - Financial Report currently available
  - Review and Payment of Bills for May 2015
5. **Citizen Appearance/Public Comment/ Scheduled Guests**
6. **Action Items**
  - Discussion and possible approval of updated position descriptions for Youth Services Assistant, Circulation LAll, and Public Service Assistant LAll
  - Capital Improvement Plan, Board Task Force
7. **Discussion Items**
  - Staff In-service and desk merging on May 21, 2015 (building will be closed)
8. **Information Items**
  - Staff Report – Susan Kosharek
  - Library Director's Report
  - Building Issues
  - Communications – Resignation of Tina Bastian and two staff openings (one 12 hour LTE summer page position and one 10 hour page position)
  - Committee Reports as needed
9. **Closing and Future Agendas**
  - Next meeting: June 10, 2015
10. **Adjournment**

Posted: May 8, 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.*