



Oregon Public Library Board Agenda

Wednesday, November 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 October 14, 2015
 - Financial Report currently available for September & October 2015
 - Review and Payment of Bills for November 2015
- 5. Citizen Appearance/Public Comment/ Scheduled Guests**
- 6. Committee Reports**
 - Discussion and possible action regarding Search Committee report and selection of Library Director
- 7. Discussion Items**
 - Discussion and possible action regarding the minutes from the joint Village Board and Library Board meeting from April 13, 2015.
 - Discussion and possible action regarding adding one week of vacation (for a total of 4 weeks) to Library Director's vacation schedule in order to be consistent with other department heads effective 10-14-15.
 - Impact Fees
 - *Bridging the Digital Divide* written by James Thilman
- 8. Information Items**
 - Staff Report
 - Library Director's Report
 - Building Issues
 - Communications
 - i. Student board member
 - ii. Space Needs Assessment
- 9. Closing and Future Agendas**
 - Next meeting: December 9, 2015
 - Succession planning for new director
- 10. Adjournment**

Posted: November 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), 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.