



Oregon Public Library Board Agenda

Wednesday, October 14, 2015 at 5:00 p.m.

Village Hall Community Room

- 1. Call to Order**
- 2. Roll Call**
- 3. Adopt/Amend Agenda**
- 4. Consent Agenda**
 - Amend/Approve Minutes from September 9, 2015
 - Financial Report currently available
 - Review and Payment of Bills for October 2015
- 5. Citizen Appearance/Public Comment/ Scheduled Guests**
 - Village Administrator, Mike Gracz and Finance Director, Lisa Novinska
 - i. Campus Plan space needs assessment
 - ii. Impact fees
 - iii. 2016 budget
 - iv. Hiring process and benefits for new director
- 6. Action Items**
 - Search Committee
 - Audio Book Circuit Contract
- 7. Discussion Items**
 - General discussion of research article: *What Will Become of the Library? How it will evolve as the world goes digital* by Michael Agresta
- 8. Information Items**
 - Staff Report
 - Library Director's Report
 - Building Issues
 - Communications
 - Committee Reports as needed
- 9. Closing and Future Agendas**
 - Next meeting: November 11, 2015
- 10. Adjournment**

Posted: October 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.