



Oregon Public Library Board Agenda

Wednesday, September 9, 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 August 12, 2015
 - Financial Report currently available
 - Review and Payment of Bills for September 2015
- 5. Citizen Appearance/Public Comment/ Scheduled Guests**
 - Mark Ibach, Consulting Services Manager for the South Central Library System
- 6. Action Items**
 - Discussion and possible approval of Staff Status Policy
 - Appointment of Search Committee
 - Succession planning due to director retirement
 - Salary range for new director
- 7. Discussion Items**
 - 2016 budget
 - 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: October 14, 2015
- 10. Adjournment**

Posted: September 2, 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.