



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

Study Committee
Oregon Public Library
Sue Ames Room, Oregon Public Library
Monday, September 10, 2018 at 3:00 p.m.

1. **Call to Order** - Welcome & Introductions
2. **Roll Call**
3. **Adopt/Amend Agenda**
4. **Discussion Items**
 - a. Opening Comments by Baker Street Consulting Group (Jim Radford)
 - b. Goals and Purposes of the Study
 - c. Overview of the Study Process – Guidebook
 - A. Role of the Study Committee
 - B. Calendar Discussion
 - Key Dates & Milestones
 - C. Case for Support
 - Vision for the Future
 - Goals/Impact
 - D. Gift Chart
 - E. Prospective Interviewees
 - Attributes of Prospective Interviewees
 - Developing List
 - F. Scheduling Process
 - G. Areas of Inquiry
 - H. Action Steps & Next Meeting of the Study Committee
5. **Adjournment**

Posted: Wednesday, September 5, 2018 at: Oregon Village Hall Oregon Public Library Oregon Post Office
117 Spring St. 256 Brook St. 252 Brook St.

Note: The Library Board may have a quorum at this meeting.

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.