



256 Brook Street  
Oregon, Wisconsin 53575  
[www.oregonpubliclibrary.org](http://www.oregonpubliclibrary.org)  
(608) 835-3656

## Oregon Public Library Board Agenda Sue Ames Room, Oregon Public Library

Wednesday, January 9, 2019 at 5:00 p.m.

1. Call to Order
2. Roll Call
3. Adopt/Amend Agenda
4. Citizen Appearance/Public Comment/Scheduled Guests *Up to fifteen (15) minutes will be provided for community input, with each speaker afforded three minutes; otherwise the agenda will proceed as posted.*
5. Consent Agenda
  - a. Amend/Approve Minutes from December 12, 2018
  - b. Review and Payment of available Bills
  - c. Review/Accept Financial Report(s) currently available
6. Discussion and Possible action items
  - a. Report from Architect Selection Committee and Supplemental Information
  - b. Selection of Architectural Firm to Proceed to Contract Negotiation Phase
  - c. Next Steps of Building Project
  - d. Dane County Library Services Agreement for Extension of Library Service
  - e. Participation in 2019/2020 E-Rate
  - f. Renewal of Wackman Trust CD
  - g. Authorized Signers for the Wackman Trust CD
  - h. Committees and Composition
  - i. Library Staff Salary Schedule Update and Staff Wages for 2019
  - j. Adoption of Strategic Plan 2019-2022
7. Information Items
  - a. Committee Reports
  - b. Library Director's Report
  - c. Communications
    - i. Library Buzz Newsletter
    - ii. Community Member Feedback on New Library
    - iii. Village Board announcements
    - iv. School District announcements affecting the library
8. Closing and Future Agendas
  - a. Next meeting: February 13, 2019
  - b. Review of Meeting Room Policy
  - c. Request for future agenda items
9. Adjournment

Posted: Friday, January 4, 2019 at: Oregon Village Hall Oregon Public Library Oregon Post Office  
117 Spring St. 256 Brook St. 252 Brook St.

President – Jenny Nelson, Vice President – Dr. Brian Busler (School Board Rep); Treasurer - Jeanne Carpenter (Village Board Rep); Secretary – Kyle Severson; Coral Goplin, Carrie Schudda, and Laura Shtaida.

*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.*