



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

Notice is hereby given that a majority of the Oregon Public Library Board of Trustees is expected to be present.

**Oregon Public Library Board
Architect Selection Committee
Meeting Agenda**

Tuesday, January 8, 2019 at 3:25 PM

Location: Oregon Village Hall Community Room, 117 Spring St., Oregon, WI 53575

The committee may take short breaks between agenda items.

- 1. Call to order**
- 2. Roll call**
- 3. Adopt/amend agenda**
- 4. Discussion Items:**
 - a. 3:30 PM: Architect Presentation and Interview with Engberg Anderson Architects
 - b. 5:00 PM: Architect Presentation and Interview with OPN Architects
 - c. 6:30 PM: Architect Presentation and Interview with Plunkett Raysich Architects, LLP.
 - d. Discussion of Interviews, Reference Checks and Proposals
- 5. Action Item:**
 - e. Selection of Recommended Architectural Firm
- 6. 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.

Committee Members: Jenny Nelson, Kyle Severson, Coral Goplin and Laura Shtaida

Library Board Members: 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.