



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, February 13, 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 January 8, 2019
  - b. Amend/Approve Minutes from January 9, 2019
  - c. Review and Payment of available Bills
  - d. Review/Accept Financial Report(s) currently available
6. **Discussion and possible action items**
  - a. Overview of the Campaign Process by Baker Street Consulting (Jim Radford)
  - b. Contract with OPN Architects (Contract Costs will be funded by Impact fees)
  - c. 2018 Department of Public Instruction Public Library Annual Report and Statement of Library System Effectiveness
  - d. Amendments to Meeting Room Policy
  - e. Amendments to Building Naming Rights Policy
  - f. Amendments to Gift Acceptance Policy
  - g. Architect Design Process
  - h. Personnel Committee Meeting
7. **Information Items**
  - a. Committee Reports
    - Steering Committee for Campaign
    - Building Committee
  - b. Library Director's Report
  - c. Communications
    - i. Community Member Feedback on New Library
    - ii. Village Board announcements
    - iii. School District announcements affecting the library
8. **Closing and Future Agendas**
  - a. Joint Meeting with Village Board: Monday, February 18 at 5 p.m.
  - b. Next meeting: March 13, 2019
  - c. Request for future agenda items
9. **Adjournment**

Posted: Friday, February 8, 2019 at: Oregon Village Hall  
117 Spring St.

Oregon Public Library  
256 Brook St.

Oregon Post Office  
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.*