

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

Wednesday, March 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.*
 - a. Kelly Allen, Youth Services & Community Engagement Librarian – Department Highlights (5 minutes)
5. **Consent Agenda**
 - a. Amend/Approve Minutes from February 13, 2019
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
6. **Discussion and possible action items**
 - a. Authorization for South Central Library System to Submit Adjacent County Reimbursement
 - b. Establish Nominating Committee (per bylaws)
 - c. Exempt/Non-Exempt Status for Circulation Supervisor Position Description
 - d. Review of Existing Donor Recognition
 - e. Sponsorship Agreement
 - f. Amendments to the Naming Rights Policy
 - g. Role of Building Committee
 - h. Schedule of Building Project Activities
 - i. 2018 Statistics Highlights & Infographic
 - j. DPI Inclusive Services Statement (What Does It Mean to Be Inclusive?)
 - k. Staff New Library Feedback from Staff Library Tours of Area Libraries
 - l. Summary of Community Member Feedback on New Library
7. **Information Items**
 - a. Committee Reports
 - i. Steering Committee for Capital Campaign
 - ii. Building Committee
 - iii. Personnel Committee
 - b. Library Director's Report
 - c. Communications
 - i. Library Buzz Newsletter (March/April)
 - ii. Village Board announcements
 - iii. School District announcements affecting the library
8. **Closing and Future Agendas**
 - a. Community Input Session for the Public: Monday, April 8 from 5:30 PM – 8:30 PM (Village Hall Community Room)
 - b. Next meeting: Wednesday, April 10, 2019
 - c. Request for future agenda items
9. **Adjournment**

Posted: Friday, March 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.