



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

Oregon Public Library Board Agenda

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

Wednesday, April 10, 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. OPN Architects – Project Update (10 minutes)
 - b. Kara Ripley, Adult Services & Outreach Librarian – Department Highlights (5 minutes)
5. **Consent Agenda**
 - c. Amend/Approve Minutes from March 13, 2019
 - d. Review and Payment of available Bills
 - e. Review/Accept Financial Report(s) currently available
6. **Discussion and possible action items**
 - a. Recognition of Trustee Carpenter for Library Board Service
 - b. Sponsorship Agreement for Building Project
 - c. Sponsorship Policy to Replace Existing Building Naming Rights Policy
 - d. Elimination of Fines for Teen Materials & Amendment of 2019 Fee Schedule
 - e. Request for Library Board Testimonials
 - f. New Library Input Sessions
7. **Information Items**
 - a. Committee Reports
 - i. Steering Committee for Capital Campaign
 - ii. Building Committee
 - iii. Personnel Committee
 - iv. Nominating Committee
 - b. Library Director's Report
 - c. Communications
 - i. Village Board Proclamation Honoring National Library Week – April 7-13, 2019
 - 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: May 8, 2019
 - b. Request for future agenda items
9. **Adjournment**

Posted: Friday, April 5, 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.