

**Building Committee
Oregon Public Library
Meeting Agenda**

Tuesday, May 7, 2019 at 5:30 PM

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

- 1. Call to order**
- 2. Introductions & Roll Call**
- 3. Adopt/amend agenda**
- 4. Approve/amend Minutes from 4/16/19**
- 5. Public Comment/Citizen Appearance/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.*
- 6. Discussion and Possible Action Items**
 - a. Library Visits & Benchmarking
 - b. Library Programming
 - c. Site Plans and Considerations
 - d. Building Layout Options and Considerations
 - e. Selection of Next Meeting Date(s)
 - f. Contacting Building Committee Members
 - g. Public Comments from Oregon Near North Main Street Neighborhood Association Regarding New Library
- 7. Informational Items**
 - a. Letter from Oregon Near North Main Street Neighborhood Association Residents (5/02/2019)
 - b. Stormwater Pond Images
 - c. Informational Handout on Open Meetings
 - d. Community Member Feedback on New Library
- 8. Adjournment**

Notice is hereby given that a majority of the Oregon Public Library Board of Trustees and/or the Village of Oregon Board may be present.

Posted: Friday, May 3, 2019 at:

Oregon Village Hall
117 Spring St.

Oregon Public Library
256 Brook St.

Oregon Post Office
252 Brook St.

Committee Members: Jenny Nelson, Kyle Severson, Amanda Peterson, Jenna Jacobson, John Bieno, John Bonsett-Veal
Megwyn Sanders-Andrews

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.