

**Oregon Public Library Board
Annual Meeting Agenda
Sue Ames Room, Oregon Public Library
Wednesday, July 10, 2019 at 5:00 p.m.**

1. Call to Order
2. Roll Call
3. Adopt/Amend Agenda
4. Scheduled Guests.
 - a. Mary Davidson, Assistant Director & Technical Services Supervisor - Department Highlights (5 minutes)
5. Citizen Appearance/Public Comment *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. Consent Agenda
 - a. Amend/Approve Minutes from June 12, 2019
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
7. Discussion and possible action items
 - a. Recap of Meeting with Representatives of Neighborhood Association
 - b. Building Committee Composition and Possible Appointment of Additional Committee Member(s)
 - c. Review of Dane County Library Standards (In compliance)
 - d. 2020 Budget Request
 - e. Library Fines
 - f. 2019 Library Accomplishments & 2020 Library Goals
 - g. Convene in Closed Session pursuant to Chap. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Director)
 - h. Reconvene in Open Session, for action, if any on items discussed in closed session.
8. Information Items
 - a. Committee Reports
 - i. Personnel Committee
 - ii. Building Committee
 - iii. Steering Committee for Capital Campaign
 - b. Library Director's Report
 - c. Communications
 - i. Library Buzz Newsletter (July/August)
 - ii. Article: The sky is the limit: Take a look at the coming east side Pinney Library (The Cap Times, 6/19/19)
 - iii. Email from Laura Gochberg
 - iv. Letter from Sara Dewey
 - v. Letter from Susan Shedivy
 - vi. Letter from Rae Vogeler
 - vii. Community Member Feedback on New Library
 - viii. Village Board announcements
 - ix. School District announcements
9. Closing and Future Agendas
 - a. Next meeting: Wednesday, August 7, 2019 (Note special meeting date)
 - b. Joint Meeting with Village Board: Monday, August 19 at 5 PM at the Oregon Village Hall
 - c. Request for future agenda items
10. Adjournment

Posted: Friday, July 5, 2019 at: Oregon Village Hall
117 Spring St.

Oregon Public Library
256 Brook St.

Oregon Post Office
252 Brook St.

Library Board: President – Jenny Nelson, Vice President – Dr. Brian Busler (School Board Rep); Treasurer – Laura Shtaida, Secretary - Coral Goplin, Randy Glysch (Village Board Rep), Carrie Schudda, Kyle Severson

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.