



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

**Oregon Public Library Board
AMENDED Meeting Agenda
Sue Ames Room, Oregon Public Library
Wednesday, August 7, 2019 at 5:00 p.m.**

1. Call to Order
2. Roll Call
3. Adopt/Amend Agenda
4. 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.*
5. Consent Agenda
 - a. Amend/Approve Minutes from July 10, 2019
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
6. Discussion and possible action items
 - a. Consider Appointment of Building Committee Members
 - b. Consider Proposal from Arbor Systems
 - c. Consider Providing Free Replacement Library Cards in September for Library Card Signup Month
 - d. Review of Capital Improvement Funds
 - e. Consider 2020 Budget Request
 - f. 2019 Library Accomplishments & 2020 Library Goals
7. Information Items
 - a. Committee Reports
 - i. Building Committee
 - ii. Steering Committee for Capital Campaign
 - iii. Personnel Committee
 - b. Library Director's Report
 - c. Communications
 - i. Plan Commission Agenda (8/08/19)
 - ii. Library Statistics Graphs (January – June 2019)
 - iii. South Central Library System 2018 at a Glance and Sources of Library Funding Handouts
 - iv. Letter from Sara Dewey (8/05/19)
 - v. Village Board announcements
8. Closing and Future Agendas
 - a. Joint Meeting with Village Board: Monday, August 19 at 5 PM at the Oregon Village Hall (Board Room)
 - b. Next meeting: September 11, 2019 at 5 PM at the Oregon Public Library (Sue Ames Room)
 - c. Request for future agenda items
9. Adjournment

Posted: Monday, August 5, 2019 at: Oregon Village Hall Oregon Public Library Oregon Post Office
117 Spring St. 256 Brook St. 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.