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

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

Wednesday, September 11, 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 August 7, 2019
    b. Review and Payment of available Bills
    c. Review/Accept Financial Report(s) currently available
6. Discussion and possible action items
    a. Agreement for Lease of Equipment for Photocopying/Printing
    b. Conceptual Design Plans for the New Library
    c. Proposal for Preparation of General Development Plan (GDP) Submittal for New Library
    d. 2020 Budget Request & Step Plans
    e. 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 (Compensation of Library Employees)
    f. Reconvene in Open Session, for action, if any on items discussed in closed session.
7. Information Items
    a. Committee Reports
        i. Building Committee
        ii. Meeting with Neighborhood Representatives
        iii. Steering Committee for Capital Campaign
    b. Library Director's Report
    c. Communications
        i. "Parliamentary Procedure: A Few Fundamentals" (The Municipality, August 2019)
        ii. Library Buzz Newsletter (September)
        iii. Village Board announcements
        iv. School District announcements
8. Closing and Future Agendas
    a. Next meeting: Wednesday, October 9, 2019 at 5 PM at the Oregon Public Library
    b. New Library Update & Community Plan Presentation: September 24, 2019 at 5:30 PM at the Oregon Village Hall
    c. Joint Meeting with Village Board: Monday, October 14 at 5 PM at the Oregon Village Hall
    d. Request for future agenda items
9. Adjournment

Posted: Friday, September 6, 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.