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, October 9, 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 September 11, 2019
    b. Review and Payment of available Bills
    c. Review/Accept Financial Report(s) currently available
6. Discussion and possible action items
    a. Library Closure for Annual Staff Appreciation Lunch
    b. Amendment of Meeting Room Policy
    c. Amendment of Code of Conduct Policy
    d. Additional Naming Opportunities for New Library
    e. 2020 Budget Request & Staff Step Plan
7. Information Items
    a. Committee Reports
        i. Building Committee
        ii. Steering Committee for Capital Campaign
    b. Library Director's Report
    c. Communications
        i. Library Buzz Newsletter (October)
        ii. "20 Basic Parliamentary Motions" (*The Municipality,* September 2019)
        iii. Community Member Feedback on New Library
        iv. Village Board announcements
        v. School District announcements
8. Closing and Future Agendas
    a. Joint meeting with Village Board: Monday, October 14, 2019 at 5 PM at the Oregon Village Hall Board Room
    b. Next meeting: November 13, 2019 at 5 PM at the Oregon Public Library
    c. Request for future agenda items
9. Adjournment

Posted: Friday, October 4, 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.