



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, December 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 November 13, 2019
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
6. Discussion Items
 - a. Approved 2020 Library Budget
 - b. Strand Pedestrian Crossing Evaluation for New Library Site
 - c. Stafford & Rosenbaum's "An Examination of the Architect's and Construction Manager's Roles in the Design and Construction Process"
7. Discussion & Possible Action Items
 - a. Dane County 2020 Service Contract
 - b. Amendments to Closure Policy
 - c. Memo Regarding Consulting Services and Letter of Agreement with Baker St. Consulting Group
 - d. The Library Board may adjourn to Closed Session pursuant to Wisconsin Statute Section 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Negotiating Letter of Agreement)
 - e. Reconvene in Open Session for action, if any, on items discussed in Closed Session.
8. Information Items
 - a. Committee Reports
 - i. Building Committee
 - ii. Steering Committee for Capital Campaign
 - b. Library Director's Report
 - c. Communications
 - i. Putting "Responsible" Back Into "Lowest Responsible Bidder" (*The Municipality*, October 2019)
 - ii. Library Buzz Newsletter (November/December)
 - iii. Community Member Feedback on New Library
 - iv. Village Board announcements
 - v. School District announcements
9. Closing and Future Agendas
 - a. Joint Meeting with Village Board: Monday, December 16, 2019 at 5 PM at the Oregon Village Hall
 - b. Next meeting: Wednesday, January 8, 2020 at 5 PM at the Oregon Public Library
 - c. Request for future agenda items
10. Adjournment

Posted: Monday, December 9, 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 Glysich (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.