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

Oregon Public Library Board
Special Meeting Agenda

Oregon Public Library, 256 Brook St., Oregon, WI 53575

Wednesday, March 18, 2020 at 6:30 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 February 12, 2020
    b. Review and Payment of available Bills
    c. Review/Accept Financial Report(s) currently available
6. Discussion and possible action items
    a. Use of CIP Funds Borrowed in 2017
    b. Epidemic/Pandemic Plan and/or Policy
7. Closing and Future Agendas
    a. Next meeting: Wednesday, April 8, 2020 at 5 PM at the Oregon Public Library
8. Adjournment

Posted: Friday, March 13, 2020 at:	Oregon Village Hall 117 Spring St.	Oregon Public Library 256 Brook St.	Oregon Post Office 252 Brook St.

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.