



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

Oregon Public Library Board Meeting Agenda

Wednesday, April 8, 2020 at 5:00 p.m.

Location: *Please note: This is a teleconference meeting via
<https://zoom.us/j/266913496?pwd=UlpKRU9NeU1mc1FjaFV2bIBtWW9Vdz09>

Meeting ID: 266 913 496

Passcode: 868946

1. Call to Order
2. Roll Call
3. Adopt/Amend Agenda
4. Public Comment: Members of the public may send comments to Director Jennifer Way at jway@oregonlibrary.org to have them read into the record at this time.
5. Consent Agenda
 - a. Amend/Approve Minutes from March 18, 2020
 - b. Review and Payment of available Bills
6. Discussion and possible action items
 - a. Designation of Library Director and Assistant Library Director as Emergency Responders for the Village of Oregon
 - b. Essential Library Services and Consideration of Furlough of Library Positions
 - c. Establish Nominating Committee (Per Bylaws)
7. Information Items
 - a. Library Director's Report (March & April)
 - b. Committee Report
 - i. Steering Committee for Capital Campaign
 - c. Media Coverage
 - i. News3Now: <https://www.channel3000.com/oregon-library-launching-capital-campaign/>
 - ii. Isthmus Cover Story: <https://isthmus.com/news/cover-story/libraries-in-the-digital-age/>
 - iii. [Observer's Parent Company Contributes \\$5000 to library Capital Campaign](#)
 - d. Communications
 - i. Village Board announcements
 - ii. School District announcements
8. Closing and Future Agendas
 - a. Next meeting: Wednesday, May 13, 2020 at 5 PM at the Oregon Public Library
 - b. Request for future agenda items
9. Adjournment

Posted: Monday, April 6, 2020 at:	Oregon Village Hall 117 Spring St.	Oregon Public Library 256 Brook St.	Oregon Post Office 252 Brook St.
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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.