



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

Oregon Public Library Board ANNUAL MEETING AGENDA

Wednesday, June 10, 2020 at 5:00 p.m.

Location: *Please note: This is a teleconference meeting

By web: <https://us02web.zoom.us/j/89323613085?pwd=U3ptOXIKM0xxSVI3OGdiaThaMnJTQT09>

By Phone: +1 301 715 8592 US

Meeting ID: 893 2361 3085

Passcode: 745391

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. **Introduction of Dr. Leslie Bergstrom**
6. **Consent Agenda**
 - a. Amend/Approve Minutes from May 13, 2020
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
7. **Discussion and possible action items**
 - a. Proclamation Honoring Dr. Brian Busler for Dedicated Service on the Library Board and to the Oregon Community
 - b. Election of Officers
 - c. Designation of Authorized Signers for Bank Accounts
 - d. Preliminary 2021 Budget Considerations
 - e. Suspension of Library Fines Through August 15
 - f. Update on New Reference Assistant Position
 - g. Library Staffing Needs for New Building
 - h. Library Services and Reopening Plan
 - i. Capital Campaign
8. **Information Items**
 - a. Committee Reports
 - i. Steering Committee for Capital Campaign
 - ii. Personnel Committee
 - iii. Building Committee
 - b. Library Director's Report
 - c. Communications
 - i. Library e-Buzz Newsletter: [June 1](#) & [Special June 4](#)
 - ii. Village Board announcements
 - iii. School District announcements
9. **Closing and Future Agendas**
 - a. Joint Village Board Meeting: Monday, June 15, 2020 at 5 PM via Zoom
 - b. Next meeting: Wednesday, July 8, 2020 at 5 PM at the Oregon Public Library
 - c. Request for future agenda items
10. **Adjournment**

Posted: Friday, June 5, 2020 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 Glsych (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.