



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

Oregon Public Library Board AMENDED MEETING AGENDA

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

Location: *Please note: This is a teleconference meeting

By web: <https://us02web.zoom.us/j/4278765220?pwd=c2lITVgxa0RMS0p5SzZNaEJ1Z0pwQT09>

By Phone: +1 312 626 6799 US (Chicago)

Meeting ID: 427 876 5220

Passcode: 1239871233

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. **Welcome New Board Member - Dr. Leslie Bergstrom**
6. **Consent Agenda**
 - a. Amend/Approve Minutes from June 10, 2020
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
7. **Discussion and possible action items**
 - a. Annual Review of Bylaws
 - b. Appointment to Personnel Committee
 - c. Anti-Racism Statement
 - d. COVID-19 Safety Requirements Policy
 - e. Requiring Face Masks and/or Face Coverings
 - f. Library Services and Reopening to the Public
 - g. 2021 Library Budget Request
 - h. Email from Wisconsin Commercial Real Estate LLC. and Consider Possible Acquisition of Property at 744 N. Main
 - i. Convene in Closed Session pursuant to Chap. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Director)
 - j. Reconvene in Open Session, for action, if any on items discussed in closed session.
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 15](#) & [June 29](#)
 - ii. Village Board announcements
 - iii. School District announcements
9. **Closing and Future Agendas**
 - a. Next meeting: Wednesday, August 12, 2020 at 5 PM via Zoom
 - b. Joint Meeting with Village Board: Monday, September 21 (NOTE DATE CHANGE)
 - c. Request for future agenda items
10. **Adjournment**

Posted: Monday, July 6, 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 – Carrie Schudda; Treasurer – Laura Shtaida, Secretary - Coral Goplin, Randy Glysch (Village Board Rep), Dr. Leslie Bergstrom (School District Rep), 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.