



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

Oregon Public Library Board MEETING AGENDA

Wednesday, October 14, 2020 at 5:00 p.m.

Location: *Please note: This is a teleconference meeting

<https://us02web.zoom.us/j/83359748974?pwd=UzFMWU5vemhOOXZyMWY2Y0V2NUV0Zz09>

By Phone: +1 312 626 6799 US

Meeting ID: 833 5974 8974

Passcode: 377533

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 September 9, 2020
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
6. **Information Items**
 - a. Committee Reports
 - i. Steering Committee for Capital Campaign
 - ii. Building Committee – Possible Position Vacancy
 - b. Library Statistics Summary
 - c. Library Director's Report
 - d. Communications
 - i. Library Buzz Newsletter ([October 5](#) & [September 21](#))
 - ii. Village Board announcements
 - iii. School District announcements
7. **Discussion and possible action items**
 - a. Submission of Expenses Related to COVID-19 through the Routes to Recovery: Local Government Aid Grant Program Application for Reimbursement
 - b. Update on Fine Free Libraries in Dane County
 - c. Site Survey from Impact Fees
 - d. Additional Campaign Mailing
 - e. Paid Assistance for Virtual Gala (Per Recommendation of Baker St.)
 - f. Library Services and Reopening Status
 - g. Amend 2021 Library Budget Request
 - h. Convene in Closed Session pursuant to Chap. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library employees).
 - i. Reconvene in Open session, for action, if any on items discussed in closed session.
 - j. Amend 2021 Library Budget Request (Continued)
8. **Closing and Future Agendas**
 - a. Joint Meeting with Village Board: Monday, October 19 at 5 PM via Zoom
 - b. Next meeting: Wednesday, November 11 at 5 PM via Zoom
 - c. Request for future agenda items
9. **Adjournment**

117 Spring St.

256 Brook St.

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 Board 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.