

Oregon Public Library Board MEETING AGENDA

Wednesday, February 10, 2021 at 5:00 p.m.

Location: *Please note: This is a teleconference meeting

Link: <https://us02web.zoom.us/j/89828589108?pwd=Qkg5UHZFk21Y1Q3NCs3KzRjdnlXdz09>

By Phone: +1 312 626 6799 US

Meeting ID: 898 2858 9108

Passcode: 272921

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 January 13, 2021
 - 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. Personnel Committee
 - iii. Building Committee
 - b. Library Director's Report
 - c. Communications
 - i. Mary Davidson - Letter of Resignation Due to Retirement
 - ii. Library Buzz Newsletter – [January 18](#) & [February 1](#)
 - iii. Village Board announcements
 - iv. School District announcements
7. **Discussion and possible action items**
 - a. Appointment of Building Committee Member (Vacancy due to relocation)
 - b. Joint Village Board Meetings and Next Steps for New Library Project
 - c. Available Naming Opportunities & Gift Levels
 - d. Future of Assistant Director/Technical Services Supervisor Position
 - e. Extension of Fine Suspension
 - f. 2020 Department of Public Instruction Public Library Annual Report
 - g. 2020 Statement of Library System Effectiveness
 - h. Library Services and Phased Reopening Status
8. **Closing and Future Agendas**
 - a. Joint Meeting with Village Board: Monday, February 22 at 5 PM via Zoom
 - b. Next meeting: Wednesday, March 10 at 5 PM via Zoom
 - c. Request for future agenda items
9. **Adjournment**

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.