



256 Brook Street  
Oregon, Wisconsin 53575  
[www.oregonpubliclibrary.org](http://www.oregonpubliclibrary.org)  
(608) 835-3656

## Oregon Public Library Board MEETING AGENDA

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

Location: \*Please note: This is a teleconference meeting

Link: <https://us02web.zoom.us/j/88355621079?pwd=OUhsRIhuZWtMeTlwdURrUU1hd3AvQT09>

By Phone: +1 312 626 6799 US

Meeting ID: 883 5562 1079

Passcode: 501098

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](mailto:jway@oregonlibrary.org) to have them read into the record at this time.
5. **Consent Agenda**
  - a. Amend/Approve Minutes from February 10, 2021
  - b. Amend/Approve Steering Committee Minutes from February 2, 2021
  - c. Review and Payment of available Bills
  - d. Review/Accept Financial Report(s) currently available
6. **Information Items**
  - a. School Library Journal Article: *"Library Influencers: How Tween Advisory Boards Optimize Programming"* Featuring Kelly Allen, Youth Services & Community Engagement Librarian
  - b. Committee Reports
    - i. Steering Committee for Capital Campaign
    - ii. Personnel Committee
    - iii. Building Committee
  - c. Library Director's Report
  - d. Library Statistics
  - e. Communications
    - i. Library Buzz Newsletter – [February 15](#) & [March 1](#)
    - ii. Village Board announcements
    - iii. School District announcements
7. **Discussion and possible action items**
  - a. Appointment of Building Committee Member (Vacancy due to relocation)
  - b. Establish Nominating Committee
  - c. Approval for Village to Deposit Library Funds in Financial Institution per Current Village Banking Agreement
  - d. Authorization for South Central Library System to Submit Adjacent County Reimbursement
  - e. Appreciation to Campaign Steering Committee Members & Campaign Cabinet
  - f. Joint Village Board Meeting and Next Steps for New Library Project Including Project Schedule
  - g. Construction Management, Commissioning Services & Owner's Representatives
  - h. Library Services and Phased Reopening Plan
  - i. Amend Salary Schedule to Include Wage Range for Technical Services Supervisor & Administrative Assistant
  - j. The Board may convene in Closed Session pursuant to Chap. 1985 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Technical Services Supervisor & Administrative Assistant). The Board will adjourn from closed session.
8. **Adjournment**

**9. Closing and Future Agendas**

- a. Joint Meeting with Village Board: Monday, March 15, 2021 at 5 PM (Tentative) and Monday, April 12, 2021
- b. Next Library Board Meeting: Wednesday, April 14 at 5 PM via Zoom

Posted:	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 – 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.*