



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

## Oregon Public Library Board MEETING AGENDA

Wednesday, May 12, 2021 at 5:00 p.m.

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

Link: <https://us02web.zoom.us/j/86707870232?pwd=SnFIRFNrd3dpZ2puL3F5Vng1ODF2Zz09>

By Phone: +1 312 626 6799 US

Meeting ID: 867 0787 0232

Passcode: 664541

1. **Call to Order**
2. **Roll Call**
3. **Welcome to Carlene Bechen, New Library Board Trustee/Village Board Representative**
4. **Welcome to Laura Dewey, Technical Services Supervisor and Administrative Assistant**
5. **Adopt/Amend Agenda**
6. **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.
7. **Consent Agenda**
  - a. Amend/Approve Minutes from April 14, 2021
  - b. Review and Payment of available Bills
  - c. Review/Accept Financial Report(s) currently available
8. **Information Items**
  - a. Open Meetings Law – Memo by Matt Dregne
  - b. Wisconsin Open Meetings Law – *The Municipality*
  - c. Committee Reports
    - i. Nominating Committee
    - ii. Personnel Committee
    - iii. Building Committee
    - iv. Plan Commission Report – 5/06/21
  - d. Library Director's Report
    - i. Build America's Libraries Act
  - e. Communications
    - i. Patron Feedback – May 1 Program
    - ii. Library Buzz Newsletter – [4/19/2021](#) and [5/03/2021](#)
    - iii. Village Board announcements
    - iv. School District announcements
9. **Discussion and possible action items**
  - a. Amendment of Memorandum of Understanding with Village Relating to the Construction of a New Municipal Library
  - b. Review of 2021 Dane County Standards
  - c. Joint Village Board Meeting and Next Steps for New Library Project
  - d. Hiring of Owner's Representative
  - e. Library Services and Phased Reopening Plan
  - f. COVID-19 Policy
10. **Closing and Future Agendas**
  - a. Joint Meeting with Village Board: Monday, June 7 at 5 PM (Tentatively)
  - b. Next meeting: Wednesday, June 9 at 5 PM (Annual Meeting)
  - c. Request for future agenda items
11. **Adjournment**

Posted: Oregon Village Hall Oregon Public Library Oregon Post Office  
117 Spring St. 256 Brook St. 252 Brook St.

Library Board: President – Jenny Nelson, Vice President – Carrie Schudda; Treasurer – Laura Shtaida, Secretary - Coral Goplin, Carlene Bechen (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.*