



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

Oregon Public Library Board SPECIAL MEETING AMENDED AGENDA

Wednesday, July 28, 2021 at 5:00 p.m.

Location: *Please note: This is a teleconference meeting

Link: <https://us02web.zoom.us/j/87806181690?pwd=QWpiS3hTMUVSVFZPVzdtTUk3RnJtUT09>

By Phone: +1 312 626 6799 US

Meeting ID: 878 0618 1690

Passcode: 376087

1. **Call to Order**
2. **Roll Call**
3. **Adopt/Amend Agenda**
4. **Discussion and possible action items**
 - a. Agreement with Vine Consulting for Owner's Representative Services
 - b. Preliminary Review of AIA Agreement with OPN Architects
5. **Closing and Future Agendas**
 - a. Next meeting: Wednesday, August 11 at 5 PM
 - b. Request for future agenda items
6. **Adjournment**

Posted 7/27/2021: 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 - Dr. Leslie Bergstrom (School Board Rep), Carlene Bechen (Village Board Rep), Coral Goplin, 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.