

## Oregon Public Library Board MEETING AGENDA

Wednesday, July 14, 2021 at 5:00 p.m.

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

Online: <https://us02web.zoom.us/j/81797443428?pwd=N29lZ0hbjNlTGl5eCtCNHA0Umkwdz09>

Or By Phone: +1 312 626 6799 US

Meeting ID: 817 9744 3428

Passcode: 061410

1. **Call to Order**
2. **Roll Call**
3. **Adopt/Amend Agenda**
4. **Community Input** This part of the agenda allows members of the public to provide information to the Library Board, including on items not listed on the Board's agenda. Under the Open Meetings Law, this section of the agenda allows the Board to receive information, and to ask questions of a presenter to facilitate a better understanding of the information. Board members may also discuss procedural matters relating to the information, such as whether the information should be directed to staff, referred to a committee, or placed on a future Library Board agenda. However, Board members may not expand their discussion beyond such procedural matters. Fifteen (15) minutes will be provided with a limit of 3 minutes per speaker; otherwise the agenda will proceed.
1. **Consent Agenda**
  - a. Amend/Approve Minutes from June 16, 2021
  - b. Review and Payment of available Bills
  - c. Review/Accept Financial Report(s) currently available
2. **Information Items**
  - a. Committee Reports
    - i. Personnel Committee
    - ii. Building Committee
  - b. Library Director's Report & Reopening Update
  - c. Summer Reading & Youth Services Report
  - d. Library Statistics
  - e. Communications
    - i. Village Board announcements
    - ii. School District announcements
3. **Discussion and possible action items**
  - a. Selection of Owner's Representative
  - b. Agreement for Owner's Representative
  - c. Next Steps for New Library Project & Update on Plan Commission Discussion Regarding Parking Requirements
  - d. Amendment of Mask Requirement for Staff & COVID-19 Policy
  - e. Resuming In-Person Meetings
  - f. 2022 Library Budget Request
  - g. Extend Suspension of Fines and/or Consider Elimination of Fines
  - h. Convene in Closed Session pursuant to Chap. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Director)
  - i. Reconvene in Open Session, for action, if any on items discussed in closed session
4. **Closing and Future Agendas**
  - a. Next meeting: Wednesday, August 11 at 5 PM

b. Joint Meeting with Village Board: *Next meeting – To Be Determined (August)*

c. Request for future agenda items

**5. Adjournment**

Posted July 9, 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.*