

## Oregon Public Library Board MEETING AGENDA

Wednesday, August 11, 2021 at 5:00 p.m.

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

Link: <https://us02web.zoom.us/j/82663174441?pwd=RXdvYVVjVmRKODBJMzZQUGgxNGIDQT09>

By Phone: +1 312 626 6799 US

Meeting ID: 826 6317 4441

Passcode: 443084

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.
5. **Discussion and possible action items**
  - a. Library Staffing Plan (Including Staffing Levels at Other Libraries & Organizational Chart)
  - b. 2022 Library Budget Request
  - c. Contract for Architectural Services
  - d. Next Steps for New Library Project & Update on Plan Commission Meeting
  - e. Dane County Library Service Agreement for Extension of Library Services
  - f. Mask Requirement for Staff & COVID-19 Policy
  - g. September Meeting Location – Virtual vs. In Person
  - h. Amend Photography and Filming Policy
6. **Consent Agenda**
  - a. Amend/Approve Minutes from July 14, 2021
  - b. Amend/Approve Minutes from Special Meeting July 28, 2021
  - c. Review and Payment of available Bills
  - d. Review/Accept Financial Report(s) currently available
7. **Information Items**
  - a. Committee Reports
    - i. Personnel Committee
    - ii. Building Committee
  - b. Library Director's Report
  - c. Communications
    - i. Library Buzz Newsletter – [July 19](#) and [August 2](#)
    - ii. Village Board announcements
    - iii. School District announcements
8. **Closing and Future Agendas**
  - a. Joint Meeting with Village Board: Monday, August 16, 2021 (Pending Availability of Board & Architect Contract)
  - b. Next meeting: Wednesday, September 8 at 5 PM
  - c. Request for future agenda items
9. **Adjournment**

Posted 8/06/2021:

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.*