



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

Oregon Public Library Board MEETING AGENDA

Wednesday, December 8, 2021 at 5:00 p.m.

Location: *Please note: This is a teleconference meeting

Link: <https://us02web.zoom.us/j/81050188264?pwd=cS9mZGIrOWZGMzVZZHo1aGFOYW8vUT09>

By Phone: +1 312 626 6799 US

Meeting ID: 861 9094 8521

Passcode: 742705

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. **Consent Agenda**
 - a. Amend/Approve Minutes from November 10, 2021
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
6. **Information Items**
 - a. Committee Reports
 - b. Library Director's Report
 - c. Communications
 - d. Community Member Feedback on New Library
 - i. Village Board announcements
 - ii. School District announcements
7. **Discussion and possible action items**
 - a. Joint Meeting Outcomes & Next Steps for New Library Project
 - b. Soil Borings
 - c. Amendment of 2022 Library Budget
 - d. Resolution to Eliminate Library Overdue Fines
 - e. Amend Library Fee Schedule
 - f. Amend Outer Library Loan (OLL) Policy
 - g. Amend Circulation Policy
 - h. 2022 Salary Schedule
 - i. Resume In Person Meetings in 2022
8. **Closing and Future Agendas**
 - a. Joint Meeting with Village Board: To be determined
 - b. Next meeting: Wednesday, January 12, 2022
 - c. Request for future agenda items
9. **Adjournment**

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.