

## Oregon Public Library Board MEETING AGENDA

Wednesday, January 12, 2022 at 5:00 p.m.

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

Link: <https://us02web.zoom.us/j/81917671827?pwd=Y3RZOVhjd1FoNm52VDVub1NjdWVIUT09>

By Phone: +1 312 626 6799 US

Meeting ID: 819 1767 1827

Passcode: 522005

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 December Special Meeting
  - b. Amend/Approve Minutes from December Meeting
  - c. Review and Payment of available Bills
  - d. Review/Accept Financial Report(s) currently available
6. **Information Items**
  - a. Library Director's Report
  - a. Communications
    - i. Village Board announcements
    - ii. School District announcements
    - iii. Community Member Feedback on New Library
  - b. Oregon Nature Alliance - Ecological assessment and restoration recommendations for the greater Keller Alpine Meadows Park Area, Oregon, WI
7. **Discussion and possible action items**
  - a. New Library Site Selection & Next Steps for Library Project
  - b. Madison Community Foundation Community Impact Grant Contract #7120
  - c. Amendment to Proctoring Policy
  - d. Amendment to Collection Development Policy & Reconsideration Form
  - e. Extended Strategic Plan from 2019-2022 until 2023
  - f. Meeting Location for Next Meeting
8. **Closing and Future Agendas**
  - a. Joint Meeting with Village Board: Monday, February 7 at 5 PM
  - b. Next Regular Meeting: Wednesday, February 9 at 5 PM
  - c. Request for future agenda items
9. **Adjournment**

*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..*