

Oregon Public Library Board AMENDED MEETING AGENDA

Wednesday, February 9, 2022 at 5:00 p.m.

Location: *Please note: This is a teleconference meeting

Link: <https://us02web.zoom.us/j/86086500857?pwd=aWZBMXVwVEp2WkISNDB6Rm5xVIRTZz09>

By Phone: +1 312 626 6799 US

Meeting ID: 860 8650 0857

Passcode: 006291

- 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 January Meeting
 - 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. Statistics Report – Jan 2022
 - d. Communications
 - i. Village Board announcements
 - ii. School District announcements
- 7. Discussion and possible action items**
 - a. Joint Meeting Outcomes, Site Selection & Next Steps for Library Project
 - b. Site Survey Services
 - c. Adopt Program Policy
 - d. Adopt Outreach Policy (Replaces Homebound Policy)
 - e. 2021 Department of Public Instruction Annual Report
 - f. 2021 Statement of Library System Effectiveness
 - g. Meeting Location for Next Meeting
- 8. Closing and Future Agendas**
 - a. Joint Meeting with Village Board: Monday, February 7 at 5 PM at Oregon Village Hall
 - b. Next meeting: Wednesday, March 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.