



256 Brook Street  
Oregon, Wisconsin 53575  
[www.oregonpubliclibrary.org](http://www.oregonpubliclibrary.org)  
(608) 835-3656

## Oregon Public Library Board MEETING AGENDA

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

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

Link: <https://us02web.zoom.us/j/85076502089?pwd=d1lvOVduQkRXY1V2NktFRlB2eHdqZz09>

By Phone: +1 312 626 6799 US

Meeting ID: 850 7650 2089

Passcode:776016

1. **Call to Order**
2. **Roll Call**
3. **Adopt/Amend Agenda**
4. **Public Appearances**
  - a. Presentation from Theresa Nelson, Oregon Nature Alliance, regarding ecological assessment and restoration recommendations for the greater Keller Alpine Meadows Park Area (including recommendations for the new library)
5. **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.
6. **Consent Agenda**
  - a. Amend/Approve Special Meeting Minutes – January 26, 2022
  - b. Amend/Approve Minutes from February Meeting
  - c. Review and Payment of available Bills
7. **Discussion and possible action items**
  - a. Amend Memorandum of Understanding (Approved by Village Board 2/21/2022)
  - b. AIA Agreement with OPN (Approved by Village Board 2/21/2022)
  - c. Professional Surveying Services & Certified Survey Map (CSM) for New Library Site
  - d. Cost Estimating Services for the New Library Building Project
  - e. Change Order to Extend Owner's Representative Services Thru 12/2023 due to Site Selection Time
  - f. Next Steps for New Library Project
  - g. Correction of Program Statistics for Library Annual Report
  - h. Establish Nominating Committee (per bylaws)
  - i. Masking Requirement for Staff
  - j. Amend COVID-19 Policy
  - k. Meeting Location for Next Meeting
8. **Information Items**
  - a. Committee Reports
    - i. Building Committee
  - b. Library Director's Report
  - c. Communications
    - i. Village Board announcements
    - ii. School District announcements
9. **Closing and Future Agendas**
  - a. Next meeting: Wednesday, April 13, 2022 at 5 PM
  - b. Request for future agenda items

## 10. Adjournment

Posted March 4, 2022:

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.*