

Oregon Public Library Board MEETING AGENDA

Wednesday, April 13, 2022 at 5:00 p.m.

Location: Oregon Senior Center, 219 Park St., Oregon, WI 53575

(Note: Face coverings/masks are currently required in this facility)

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. **Public Appearances:**
 - a. Friends of the Oregon Public Library, Beth Larimer (President)
6. **Consent Agenda**
 - a. Amend/Approve Minutes from March 9 & March 21, 2022 meetings
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
7. **Information Items**
 - a. Committee Reports
 - i. Building Committee
 - ii. Personnel Committee
 - b. Library Director's Report & Quarterly Management Team Reports
 - c. Statistics Report
 - d. Communications
 - i. Email From Andy Hoernemann
 - ii. Email from Ashley Anderson
 - iii. Student Writing from Ms. Schulenburg's 5th Grade Class
 - iv. Village Board announcements
 - v. School District announcements
8. **Discussion and possible action items**
 - a. Authorization for South Central Library System to Submit Adjacent County Reimbursement
 - b. Proposal for Geotechnical Services
 - c. Agreement for Additional Surveying Services
 - d. Amended Position Descriptions
 - e. Library Staffing Considerations
 - f. Notice of Proposed Bylaw Amendments
9. **Closing and Future Agendas**
 - a. Next meeting: May 11, 2022 at 5 PM
 - b. Future Agenda items: Additional Donor Naming Opportunities for New Library
 - c. Request for future agenda items
10. **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.