

## Oregon Public Library Board ANNUAL MEETING AGENDA

Wednesday, June 8, 2022 at 5:00 p.m.  
Oregon Senior Center, 219 Park St., Oregon, WI 53575

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 Previous Meeting
  - b. Review and Payment of available Bills
  - c. Review/Accept Financial Report(s) currently available
6. **Information Items**
  - a. Committee Reports
    - i. Nominating Committee
    - ii. Personnel Committee
      - Library Director Evaluation
    - iii. Building Committee
  - b. Library Director's Report
    - i. [Applications for Library Board](#) position accepted thru 6/20/2022 at 5 PM
  - c. Communications
    - i. Correspondence from Ashley Anderson
    - ii. Village Board announcements
    - iii. School District announcements
7. **Discussion and possible action items**
  - a. Election of Officers
  - b. Designation of Authorized Signers for Bank Accounts
  - c. Recognition and Appreciation of Kyle Severson for His Years of Service on Library Board
  - d. New Library Project Status, Value Engineering Options & Naming Opportunities
  - e. 2022 Dane County Standards
  - f. 2023 Budget Schedule & Preliminary Budget Considerations
  - g. Consider 10 Year Capital Budget Requests
  - h. Term Limit Discussion (Per Trustee Bechen's request)
8. **Closing and Future Agendas**
  - a. Next meeting: July 13, 2022 at 5 PM
  - b. 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

*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.*