

## Oregon Public Library Building Committee Meeting Agenda

Tuesday, July 11 at 5:30 PM

**Location: Oregon Village Hall – Community Room (2<sup>nd</sup> Floor), 101 Alpine Parkway, Oregon, WI 53575**

1. Call to order
2. Roll Call
3. Adopt/amend agenda
4. Approve/amend Minutes from 9/2022
5. **Community Input:** This part of the agenda allows members of the public to provide information to the Building Committee, including on items not listed on the Committee's agenda. Under the Open Meetings Law, this section of the agenda allows the Committee to receive information, and to ask questions of a presenter to facilitate a better understanding of the information. Committee members may also discuss procedural matters relating to the information, such as whether the information should be directed to staff, referred to the Library Board, or placed on a future Committee agenda. However, Committee 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. **Discussion and Possible Action Items**
  - a. Graphic Design Opportunities for the New Library
7. Adjournment

### **Public Notice of Possible Quorum on July 11, 2023**

*Notice is hereby given that a majority of the Oregon Public Library Board of Trustees, Oregon Public Library Building Committee, and/or the Village of Oregon Board may be present at this meeting or at an optional tour for Building Committee members at 5 PM at 200 N. Alpine Parkway just prior to this meeting; both events are listed below. This constitutes a public meeting pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such although no formal action will be taken, except as noticed above.*

<b>Event</b>	<b>Date</b>	<b>Time</b>	<b>Place</b>
Optional Site Tour for Building Committee Members	Tuesday, July 11, 2023	5:00 PM	New Library Site 200 N. Alpine Parkway
Library Building Committee Meeting	Tuesday, July 11, 2023	5:30 PM	Village Hall 101 Alpine Parkway

Posted: Friday, July 7, 2023 at:

Oregon Village Hall 101 Alpine Pkwy.	Oregon Public Library 256 Brook St.	Oregon Post Office 252 Brook St.
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Building Committee Members: Jenny Nelson, Amanda Peterson, Jenna Jacobson, John Bieno, John Bonsett-Veal, Amanda Heath, Lindsey Honeyager, Brent Teske

*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)835-2322, 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.*