

Oregon Public Library Board Agenda

Wednesday, January 10, 2024 at 5:15pm

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

(608) 835-3656 - OregonPublicLibrary.org



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 December Meeting
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
6. **Discussion and possible action items**
 - a. Grand Opening Celebration
 - b. Declaration of Surplus
 - c. Proposal for Elevator Phone Cellular Service
 - d. Corrected OMNI Monitoring Proposal
 - e. Proposal from Atmosphere Interiors
 - f. Additional Page Hours
7. **Information Items**
 - a. Library Director's Report
 - a. Moving & 1st Week of Business
 - b. Study Room Reservations
 - c. Senator Baldwin CDS Grant Report
 - b. President's Report
 - c. Communications
 - a. Village Board announcements
 - b. School District announcements
8. **Closing and Future Agendas**
 - a. Next meeting: Wednesday, February 14, 2024
 - b. Request for future agenda items
9. **Adjournment**

Posted January 8, 2024

Oregon Village Hall
101 Alpine Parkway

Oregon Public Library
200 N. Alpine Parkway

Oregon Post Office
252 Brook Street

Library Board: President – Laura Shtaida, Vice President – Jenny Nelson, Treasurer – Coral Goplin, Secretary - Carlene Bechen (Village Board Rep), Dr. Leslie Bergstrom (School Board Rep), John Bonsett-Veal, Laura Reese

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, 200 N Alpine Parkway., 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.