



256 Brook Street
Oregon, Wisconsin 53575
www.oregonpubliclibrary.org
Phone (608) 835-3656

**Oregon Public Library Board
Steering Committee
Meeting Agenda**

Wednesday, February 6, 2019 at 5:00 PM

Location: Oregon Village Hall Community Room, 117 Spring St., Oregon, WI 53575

Notice is hereby given that a majority of the Oregon Public Library Board of Trustees and/or the Village of Oregon Board may be present.

- 1. Call to order**
- 2. Roll call**
- 3. Adopt/amend agenda**
- 4. Action/Discussion Items:**
 - a. Opening Comments
 - b. Campaign Manual (Including Campaign Plan and Campaigner's Guide to Philanthropy)
 - c. Campaign Items Needed
 - d. Selection of Additional Steering Committee Members
 - e. Building the List of Prospective Leaders/Donors
 - f. Case for Support
 - g. Next Steps
 - h. Selection of Next Meeting Date(s)
 - i. Other Business
- 5. Adjournment**

Posted: Monday, February 4, 2019 at: Oregon Village Hall Oregon Public Library Oregon Post Office
117 Spring St. 256 Brook St. 252 Brook St.

Committee Members: Jenny Nelson, Jeanne Carpenter, Arlan Kay, Randy Glysch, Mark Miller

Library Board Members: President – Jenny Nelson, Vice President – Dr. Brian Busler (School Board Rep); Treasurer - Jeanne Carpenter (Village Board Rep); Secretary – Kyle Severson; Coral Goplin, Carrie Schudda, and Laura Shtaida.

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.