

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

Tuesday, February 26, 2019 at 5:00 PM

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

1. Call to order
2. Welcome Steering Committee Members & Roll call
3. Appointment of Chair
4. Adopt/amend agenda
5. Approval of Minutes from Previous Meeting
6. Action/Discussion Items:
 - a. Opening Comments
 - b. Status of Additional Steering Committee Members
 - c. Awareness Building Initiative
 - d. Building the List of Prospective Leaders/Donors
 - e. Campaign Slogan/Logo
 - f. Case for Support
 - g. Donor Recognition
 - h. Next Steps
 - o Selection of Future meeting Date(s)
 - o Next Meeting: Thursday, March 14, 2019 from 5-6:30 PM at the Oregon Village Hall
 - o Inaugural Campaign Committee Meeting: May (Date TBD) 2019
7. Adjournment

Posted: Friday, February 22, 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, Bob Head, Jason Mahnke, Cynthia DiCamelli

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.

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.