

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

Thursday, March 14 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(s)
6. Action/Discussion Items:
 - a. Opening Comments
 - b. Campaign Plan
 - c. Awareness Building Initiative
 - d. Prospective Campaign Donors
 - e. Recruitment of Campaign Committee Members
 - f. Campaign Slogan/Logo
 - g. Case for Support
 - h. Donor Recognition
 - i. Next Steps
 - o Selection of Future meeting Date(s)
 - o Next Meeting: Thursday, April 4, 2019 from 5-6:30 PM at the Oregon Village Hall
 - o Inaugural Campaign Committee Meeting: May (Date TBD) 2019
7. Adjournment

Posted: Monday, March 11, 2019 at: Oregon Village Hall
117 Spring St.

Oregon Public Library
256 Brook St.

Oregon Post Office
252 Brook St.

Committee Members: Jenny Nelson, Jeanne Carpenter, Arlan Kay, Randy Glysck, Mark Miller, Bob Head, Jason Mahnke, Cynthia DiCamelli, Aaron Zitzelsberger

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.