

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

Thursday, April 4, 2019 at 5:00 PM

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

1. Call to order
2. Roll Call
3. Adopt/amend agenda
4. **Public Comment/Citizen Appearance/Scheduled Guests:** *Up to fifteen (15) minutes will be provided for community input, with each speaker afforded three minutes; otherwise the agenda will proceed as posted.*
5. **Approval of Minutes from Previous Meeting**
6. **Discussion and Possible Action Items**
  - a. Opening Comments & Update on Gifts Received
  - b. Awareness Building Initiative Update
  - c. Architect and Planning Update
  - d. Prospective Campaign Donors
  - e. Case for Support
  - f. Donor Recognition
  - g. Selection of Campaign Leaders & Committee Members
  - h. Campaign Logo
  - i. Next Steps
    - o Selection of Future meeting Date(s)
    - o Next Meeting: Tuesday, April 23, 2019 from 5-6:30 PM at the Oregon Village Hall
    - o Inaugural Campaign Committee Meeting: May (Date TBD) 2019
7. Adjournment

Posted: Monday, April 1, 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 Glysch, 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.*