

**Building Committee  
Oregon Public Library  
AMENDED Meeting Agenda**

Tuesday, August 6, 2019 at 5:30 PM

Location: Oregon Village Hall (Board Room), 117 Spring St., Oregon, WI 53575

- 1. Call to order**
- 2. Roll Call**
- 3. Adopt/amend agenda**
- 4. Approve/amend Minutes from 7/23/19**
- 5. Public Comment** *Up to fifteen (15) minutes will be provided for community input, with each speaker afforded three minutes; otherwise the agenda will proceed as posted.*
- 6. Informational Items:**
  - a. Building Committee Positions
  - b. Plan Commission – 8/08/19 at 6:30 PM at Oregon Village Hall
  - c. Letter from Sara Dewey – 8/05/19
- 7. Discussion and Possible Action Items**
  - a. Plan Refinement
  - b. Exterior Design Refinement
  - c. Budget Estimate Review
  - d. Additional Public Comment on Agenda Items (10 minutes)
  - e. Consider Approval of Plan with Any Modifications
  - f. Consider Approval of Exterior Design Refinement with Any Modifications
  - g. Possible Selection of Future Meeting Date(s)
- 8. Adjournment**

*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.*

Posted: Monday, August 5, 2019 at:	Oregon Village Hall 117 Spring St.	Oregon Public Library 256 Brook St.	Oregon Post Office 252 Brook St.
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Committee Members: Jenny Nelson, Kyle Severson, Amanda Peterson, Jenna Jacobson, John Bieno, John Bonsett-Veal, Megwyn Sanders-Andrews

*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, 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.*