

**Oregon Public Library
Steering Committee
Meeting Agenda**

Tuesday, January 7, 2020 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:** *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
 - b. New Library Update
 - c. Review of Campaign Timeline & Priorities for 2020
 - d. Ways to Fire Up A Capital Campaign
 - e. Matching Challenge Gift Program and Campaign Strategy
 - f. Campaign's Public Phase
 - g. Campaigner's Rally – January 28
 - h. Select Next Steering Committee Meeting Date
 - i. Next Steps
 - Steering Committee Meeting: TBD
 - Campaigner's Roundtable: TBD
 - Campaigner's Rally: Tuesday, January 28 from 6:30 – 8 PM
- 7. Adjournment**

Posted: Friday, January 3, 2020

Oregon Village Hall
117 Spring St.

Oregon Public Library
256 Brook St.

Oregon Post Office
252 Brook St.

Committee Members: Cynthia DiCamelli (Chair), Jenny Nelson, Jeanne Carpenter, Arlan Kay, Randy Glysch, Mark Miller, Bob Head, Jason Mahnke, 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.