

256 Brook Street Oregon, Wisconsin 53575 www.oregonpubliclibrary.org (608) 835-3656

# Oregon Public Library Board Meeting Agenda Sue Ames Room, Oregon Public Library

Wednesday, January 8, 2020 at 5:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Adopt/Amend Agenda
- 4. Citizen Appearance/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. Discussion and possible action items
  - a. Renewal of E-Rate Participation for 2020-2021 Grant Cycle
  - b. Amendment of Fee Schedule
  - c. Amendment of Social Media Policy
  - d. Construction Management, Owner's Representative and Commissioning Services
  - e. Donor Wall and Recognition
  - f. Additional Naming Opportunities
  - g. Capital Campaign Strategy
  - h. The Library Board may adjourn to Closed Session pursuant to Wisconsin Statute Section 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Negotiating Letter of Agreement)
  - i. Reconvene in Open Session for action, if any, on items discussed in Closed Session.

# 6. Consent Agenda

- a. Amend/Approve Minutes from December 11, 2019
- b. Review and Payment of available Bills
- c. Review/Accept Financial Report(s) currently available

# 7. Information Items

- a. Committee Reports
  - i. Building Committee
  - ii. Personnel Committee
  - iii. Steering Committee for Capital Campaign
- b. Library Director's Report
- c. Communications
  - i. Oregon School District Letter re: Parking at Netherwood Knoll Elementary
  - ii. Library Buzz Newsletter (January/February)
  - iii. Community Member Feedback on New Library
  - iv. Village Board announcements
  - v. School District announcements

## 8. Closing and Future Agendas

- a. Next meeting: Wednesday, February 12, 2020 at 5 PM at the Oregon Public Library
- b. Request for future agenda items

## 9. Adjournment

Posted: Friday, January 3, 2020 at: Oregon Village Hall Oregon Public Library Oregon Post Office 117 Spring St. 256 Brook St. 252 Brook St.

Library Board: President – Jenny Nelson, Vice President – Dr. Brian Busler (School Board Rep); Treasurer – Laura Shtaida, Secretary - Coral Goplin, Randy Glysch (Village Board Rep), Carrie Schudda, Kyle Severson

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.