

**Oregon Public Library  
Steering Committee  
Meeting Agenda**

Tuesday, February 18, 2020 at 5:00 PM

Location: Oregon Public Library (Sue Ames Room), 256 Brook St., Oregon, WI 53575

- 1. Call to order**
- 2. Roll Call**
- 3. Adopt/amend agenda**
- 4. Communications:**
- 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. Approval of Minutes from Previous Meeting**
- 7. Discussion and Possible Action Items**
  - a. Opening Comments
  - b. Matching Challenge Gift Program
  - c. Campaign's Public Phase Activities & Communication Program
  - d. Next Steps
    - Select Next Steering Committee Meeting Date
- 8. Adjournment**

Posted: Friday, February 14, 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.*