

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

## Oregon Public Library Steering Committee Meeting Agenda

Wednesday, March 18, 2020 at 5:00 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. 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. Recent Media Coverage:
  - a. News3Now: https://www.channel3000.com/oregon-library-launching-capital-campaign/
  - b. Isthmus Cover Story (2/27): https://isthmus.com/news/cover-story/libraries-in-the-digital-age/
  - c. Observer's Parent Company Contributes \$5000 to library Capital Campaign
- 7. Discussion and Possible Action Items
  - a. Opening Comments
  - b. Matching Challenge Gift Program
  - c. Setting Targets to Secure Campaign Gifts
  - d. Campaign's Public Phase Activities & Communication Program
  - e. Next Steps
    - Select Next Steering Committee Meeting Date
- 8. Adjournment

Posted: Friday, March 13, 2020 Oregon Village Hall Oregon Public Library Oregon Post Office 117 Spring St. 256 Brook St. 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.