

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

Oregon Public Library Steering Committee Meeting Agenda

Tuesday, June 9 at 5:00 PM

Location: *Please note: This is a teleconference meeting

By web: https://us02web.zoom.us/j/82759525716?pwd=UIVTVUIWR05qdWNZWGVrcnZyTm9LZz09

By Phone: +1 301 715 8592 US (Germantown) Meeting ID: 827 5952 5716 Passcode: 227145

- 1. Call to order
- 2. Roll Call
- 3. Adopt/amend agenda
- 4. Approval of Minutes from Previous Meeting
- **5. Public Comment:** Members of the public may send comments to Library Director Jennifer Way at jway@oregonlibrary.org to have them read into the record at this time.
- 6. Discussion and Possible Action Items
 - a. Opening Comments
 - b. Relaunching the Capital Campaign
 - c. Tentative Campaign Plan
 - d. Mobilizing Our Campaign Cabinet
 - e. Updating the Campaign Case for Support
 - f. Steering Committee: Call for Action
 - g. Next Steps
 - Select Next Steering Committee Meeting Date
 - Joint Meeting of the Library and Village Boards Monday, June 15, 2020 at 5 PM
- 7. Adjournment

Posted: Monday, June 8, 2020 at: 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.