

Oregon Public Library Steering Committee Meeting Agenda

Thursday, August 13 at 5:00 PM via Zoom

Location: *Please note: This is a teleconference meeting

By web: https://us02web.zoom.us/j/88957162249?pwd=YIpzYkwvU2ExeEc4OXZ3MjFocmIJZz09

By Phone: +1 312 626 6799 US (Chicago) Meeting ID: 889 5716 2249 Passcode: 617263

- 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 <u>jway@oregonlibrary.org</u> to have them read into the record at this time.
- 6. Discussion and Possible Action Items
 - a. Opening Comments
 - b. Follow-up to Brat Sale and Day of Giving
 - c. Ideas for Fundraising: August and September
 - a. Pottery Opportunity
 - d. Major Gifts Developments and Initiatives
 - e. Campaign Cabinet Updates and Activities
 - f. Next Steps
 - Select Next Steering Committee Meeting Date
- 7. Adjournment

Posted: Monday, August 10, 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.