



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

Oregon Public Library Board MEETING AGENDA

Wednesday, November 11, 2020 at 5:00 p.m.

Location: *Please note: This is a teleconference meeting

Link: <https://us02web.zoom.us/j/86195303266?pwd=ZlI0NHlDdmFyMWJKYmNwWmZlZ1oxdz09>

By Phone: +1 312 626 6799 US

Meeting ID: 861 9530 3266

Passcode: 342262

1. Call to Order
2. Roll Call
3. Adopt/Amend Agenda
4. **Public Comment:** Members of the public may send comments to Director Jennifer Way at jway@oregonlibrary.org to have them read into the record at this time.
5. **Public Appearances:**
 - a. Presentation on the Role of Commissioning Agent in the Construction Process (Mike Barnett) & Discussion
6. **Consent Agenda**
 - a. Amend/Approve Minutes from October 14, 2020
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
7. **Information Items**
 - a. Committee Reports
 - i. Steering Committee for Capital Campaign
 - b. Library Director's Report
 - i. Library Statistics
 - c. Communications
 - i. Library Buzz Newsletter – [October 19](#) & [November 2](#)
 - ii. Village Board announcements
 - iii. School District announcements
8. **Discussion and possible action items**
 - a. Submission of Expenses Related to COVID-19 through the Routes to Recovery: Local Government Aid Grant Program Application for Reimbursement
 - b. Extension of Fine Suspension
 - c. Library Services and Reopening Status
 - d. Anti-Racism Statement
9. **Closing and Future Agendas**
 - a. Next meeting: Wednesday, December 9 at 5 PM via Zoom
 - b. Request for future agenda items
10. **Adjournment**

Posted:	Oregon Village Hall 117 Spring St.	Oregon Public Library 256 Brook St.	Oregon Post Office 252 Brook St.
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Library Board: President – Jenny Nelson, Vice President – Carrie Schudda; Treasurer – Laura Shtaida, Secretary - Coral Goplin, Randy Glysch (Village Board Rep), Dr. Leslie Bergstrom (School Board Rep), 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.