

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

Oregon Public Library Board SPECIAL MEETING AGENDA

Tuesday, January 5, 2021 at 5:00 p.m.

Location: *Please note: This is a teleconference meeting

Link: https://us02web.zoom.us/j/88105846405?pwd=TGxDU2thbUxHcIIMMm9RYUNIQ3o4dz09

By Phone: +1 312 626 6799 US Meeting ID: 881 0584 6405 Passcode: 534419

- 1. Call to Order
- 2. Adopt/Amend Agenda
- 3. 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.
- 4. Information Items
 - a. Committee Reports
 - i. Steering Committee for Capital Campaign
- 5. Discussion and possible action items
 - a. Campaign Update & Joint Meeting with the Village
- 6. Closing and Future Agendas
 - a. Joint Meeting with Village Board: Monday, January 11 at 5:00 PM
 - b. Next meeting: Wednesday, January 13 at 5 PM via Zoom
 - c. Request for future agenda items
- 7. Adjournment

Posted 12/31/2020:	Oregon Village Hall	Oregon Public Library	Oregon Post Office
	117 Spring St.	256 Brook St.	252 Brook St.

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.