

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

## Oregon Public Library Building Committee Meeting Agenda

Tuesday, May 25, 2021 at 5:00 PM

Location: \*Please note: This is a teleconference meeting

Link: https://us02web.zoom.us/j/85836895901?pwd=REpoQURPUDZRQkt4Wjg3YVN4M202UT09

By Phone: +1 312 626 6799 US Meeting ID: 858 3689 5901 Passcode: 267321

- 1. Call to order
- 2. Roll Call
- 3. Adopt/amend agenda
- 4. Approve/amend Minutes from 4/27/2021
- **5. 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.*
- 6. Discussion Items
  - a. Update on Plan Commission Meeting 5/06/2021
  - b. Review of Village Planner Elise Cruz's Memorandum to Village Board re: Potential Options to Pursue for New Library Site on N. Main St. (5/14/2021) and Update on Village Board Action (5/17/2021)
  - c. Update on New Library Project Status, Timeline, and What's Next
  - d. Review of Interior Conceptual Design Plans and Create Wishlist of Aspects to Change or Improve and Opportunities to Explore
  - e. Next Steps
  - f. Possible Selection of Future Meeting Date(s)
- 7. Potential Future Agenda Items
  - Access for Bikes & Pedestrians
  - Water Management
  - Parking Count/Layout
  - Landscaping/Trees
- 8. Adjournment

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.

Posted: Friday, May 21, 2021 at:

Oregon Village Hall 117 Spring St. Oregon Public Library 256 Brook St. Oregon Post Office 252 Brook St.

Committee Members: Jenny Nelson, Kyle Severson, Amanda Peterson, Jenna Jacobson, John Bieno, John Bonsett-Veal, Amanda Heath, Lindsey Honeyager, Brent Teske

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)835-2322, 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.