



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

Oregon Public Library Board SPECIAL MEETING AGENDA

Wednesday, January 26, 2022 at 5:00 p.m.

Location: *Please note: This is a teleconference meeting

Link: <https://us02web.zoom.us/j/82523110562?pwd=ZjM4MmtabEpEMkxTKzNqeFdLSIRUUT09>

By Phone: +1 312 626 6799 US

Meeting ID: 825 2311 0562

Passcode: 026677

1. **Call to Order**
2. **Roll Call**
3. **Adopt/Amend Agenda**
4. **Community Input** This part of the agenda allows members of the public to provide information to the Library Board, including on items not listed on the Board's agenda. Under the Open Meetings Law, this section of the agenda allows the Board to receive information, and to ask questions of a presenter to facilitate a better understanding of the information. Board members may also discuss procedural matters relating to the information, such as whether the information should be directed to staff, referred to a committee, or placed on a future Library Board agenda. However, Board members may not expand their discussion beyond such procedural matters. Fifteen (15) minutes will be provided with a limit of 3 minutes per speaker; otherwise the agenda will proceed.
5. **Consent Agenda**
 - a. Review and Payment of available Bills (Final 2021 invoices)
6. **Information Items**
 - a. Community Member Feedback on New Library
 - b. Oregon Nature Alliance - Ecological assessment and restoration recommendations for the greater Keller Alpine Meadows Park Area, Oregon, WI
 - c. Soil Borings & Geotechnical Reports
7. **Discussion and possible action items**
 - a. New Library Site Selection & Next Steps for Library Project Including Preliminary Site Layouts, Site-Specific Costs, and Upcoming Joint Meeting with the Village Board
8. **Closing and Future Agendas**
 - a. Joint Meeting with Village Board: Monday, February 7 at 5 PM
 - b. Next Regular Meeting: Wednesday, February 9 at 5 PM
 - c. Request for future agenda items
9. **Adjournment**

Posted January 21, 2022:

Oregon Village Hall
117 Spring St.

Oregon Public Library
256 Brook St.

Oregon Post Office
252 Brook St.

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..