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

Oregon Public Library Building Committee
Meeting Agenda
March 15, 2022 at 5:30 PM

Location: *Please note: This is a teleconference meeting
Link: https://us02web.zoom.us/j/87602577500?pwd=eDF3VjZwcUF0UnVWN2NnZURkYXkxUT09
By Phone: +1 312 626 6799 US (Chicago)
Meeting ID: 876 0257 7500
Passcode: 014542

1. **Call to order**
2. **Roll Call**
3. **Introductions –** Building Committee Members & Consultants
4. **Adopt/amend agenda**
5. **Approve/amend Minutes from 5/25/2021**
6. **Community Input***:* This part of the agenda allows members of the public to provide information to the Building Committee, including on items not listed on the Committee's agenda. Under the Open Meetings Law, this section of the agenda allows the Committee to receive information, and to ask questions of a presenter to facilitate a better understanding of the information. Committee members may also discuss procedural matters relating to the information, such as whether the information should be directed to staff, referred to the Library Board, or placed on a future Committee agenda. However, Committee 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.
7. **Communication:**
    a. Oregon Nature Alliance – Ecological Assessment and Restoration Recommendations for the Greater Keller Alpine Meadows Park Area, Oregon, WI
8. **Discussion Items**
    a. Update on New Library Project
    b. New Library Site on Alpine Parkway & Project Update
    c. Preliminary Conceptual Design & Site Layout Exploration
    d. Next Building Committee Meeting - Tuesday, March 29th 5:30 PM at Oregon Senior Center
9. Potential Future Agenda Items
10. 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, March 11, 2022 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.