

## **Oregon Public Library Building Committee Meeting Agenda**

**March 29, 2022 at 5:30 PM**

Location: Oregon Senior Center, 219 Park St., Oregon, WI 53575

- 1. Call to order**
- 2. Roll Call**
- 3. Adopt/amend agenda**
- 4. Approve/amend Minutes from 3/15/2022**
- 5. 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.
- 6. Communication:**
  - a. Oregon Nature Alliance Recommendation List
- 7. Discussion and Possible Action Items**
  - a. Donor Sponsored Spaces
  - b. Preliminary Site Layout Considerations
  - c. Preliminary Conceptual Design Options & Renderings
  - d. Next Meeting Date – Tuesday, 4/12/2022 at 5:30 PM
- 8. Potential Future Agenda Items**
- 9. 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 25, 2022 at:      Oregon Village Hall              Oregon Public Library              Oregon Post Office  
   117 Spring St.                              256 Brook St.                              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.*