



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

Oregon Public Library Board ANNUAL MEETING AGENDA

Wednesday, July 13, 2022 at 5:00 p.m.
Oregon Senior Center, 219 Park St., Oregon, WI 53575

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. Amend/Approve Minutes from Previous Meeting
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
6. **Information Items**
 - a. Committee Reports
 - i. Personnel Committee
 - ii. Building Committee
 - b. Library Director's Report
 - c. Communications
 - i. Email from Kristina and Jeremy Heimerl
 - ii. Village Board announcements
 - iii. School District announcements
7. **Discussion and possible action items**
 - a. Amend Memorandum of Understanding with Village of Oregon Village Board for New Library Construction
 - b. Acoustical Consultant Services
 - c. Naming Opportunities
 - d. Organizational Chart – Annual Review
 - e. 2023 Library Budget Request
 - f. Convene in Closed Session pursuant to Chap. 19.95(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Director Evaluation)
 - g. Reconvene in Open Session for action, if any, on items discussed in Closed Session
8. **Closing and Future Agendas**
 - a. Next meeting: August 10, 2022 at 5 PM
 - b. Joint Meeting with Village Board: Monday, August 15, 2022 at 5 PM at Oregon Village Hall
 - c. Request for future agenda items
9. **Adjournment**

Posted July 8, 2022

Oregon Village Hall
117 Spring St.

Oregon Public Library
256 Brook St.

Oregon Post Office
252 Brook St.

Library Board: President – Jenny Nelson, Vice President – Carrie Schudda; Treasurer – Coral Goplin, Secretary – Carlene Bechen (Village Board Rep), Dr. Leslie Bergstrom (School Board Rep), Laura Shtaida

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.