



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

Oregon Public Library Board MEETING AGENDA

Wednesday, August 10, 2022 at 5:00 p.m.
Oregon Senior Center, 219 Park St., Oregon, WI 53575

1. **Call to Order**
2. **Welcome to John Bonsett-Veal, New Trustee**
3. **Roll Call**
4. **Adopt/Amend Agenda**
5. **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.
6. **Consent Agenda**
 - a. Amend/Approve Minutes from June & July Meetings
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
7. **Discussion and possible action items**
 - a. Ehlers Investment Proposal (Tami Olszewski from Ehlers)
 - b. Village Investment Policy
 - c. Reallocation of 2022 Project Expenses from Impact Fees to 2021 Borrowed Funds
 - d. Recognition of Trustee Carrie Schudda for 15 years of Service
 - a. Request for Personal Leave of Absence without Pay
 - b. New Library Project Schedule, Revenue & Expenses
 - c. New Library Project Alternates for Bidding
 - d. New Library Plans and Specifications for Public Bidding
 - e. 2023 Library Budget Request
8. **Information Items**
 - a. Committee Reports
 - i. Personnel Committee
 - ii. Building Committee
 - b. Library Director's Report
 - c. Communications
 - i. Village Board announcements
 - ii. School District announcements
9. **Closing and Future Agendas**
 - a. Joint Meeting with Village Board: **Monday, August 15, 2022 at 5 PM at Oregon Village Hall**
 - b. Next meeting: September 14, 2022 at 5 PM
 - c. Request for future agenda items
10. **Adjournment**

Posted August 5, 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, John Bonsett-Veal

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.