

**Oregon Public Library Building Committee  
Meeting Agenda**

**Tuesday, August 2, 2022 at 5:30 PM**

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

**(Note: Face coverings/masks may be required in this facility. Please check signage on door before entering.)**

- 1. Call to order**
- 2. Roll Call**
- 3. Adopt/amend agenda**
- 4. Approve/amend Minutes from 7/12/2022**
- 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 - None**
- 7. Discussion and Possible Action Items**
  - a. Project Status Update & Schedule
  - b. Consider Site Plan and Exterior Elevations
  - c. Consider Floor Plans
  - d. Interior Design
- 8. Next Meeting Date – Tuesday, August 23, 2022 at 5:30 PM**
- 9. Request for 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, July 29, 2022 at:

Oregon Village Hall 117 Spring St.	Oregon Public Library 256 Brook St.	Oregon Post Office 252 Brook St.
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Committee Members: Jenny Nelson, 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.*