



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

Oregon Public Library Board MEETING AGENDA

Wednesday, September 14, 2022 at 5:00 p.m.
Oregon Senior Center, 219 Park St., Oregon, WI 53575

1. **Call to Order**
2. **Roll Call**
3. **Welcome to Laura Reese, New Trustee**
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 August Meeting & September 8 Special Meeting
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
7. **Information Items**
 - a. Committee Reports
 - i. Building Committee & New Library Project Schedule
 - b. Library Director's Report
 - c. Communications
 - i. Dane County Library Service Letter Re: 2023 Operational Reimbursements
 - ii. Village Board announcements
 - iii. School District announcements
8. **Discussion and possible action items**
 - a. 2023 Library Budget Request
 - b. Donor Naming Opportunities for New Library
 - c. Special Meeting for Project Bids
9. **Closing and Future Agendas**
 - a. Special Meeting Date – To be determined
 - b. Next Regular Meeting: October 12, 2022 at 5 PM
 - c. Request for future agenda items
10. **Adjournment**

Posted:	Oregon Village Hall 117 Spring St.	Oregon Public Library 256 Brook St.	Oregon Post Office 252 Brook St.
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Library Board: President – Jenny Nelson, Vice President – Laura Shtaida, Treasurer – Coral Goplin, Secretary - Carlene Bechen (Village Board Rep), Dr. Leslie Bergstrom (School Board Rep), John Bonsett-Veal, Laura Reese

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.