



256 Brook Street  
Oregon, Wisconsin 53575  
[www.oregonpubliclibrary.org](http://www.oregonpubliclibrary.org)  
(608) 835-3656

**Oregon Public Library Board  
Annual Meeting Agenda  
Sue Ames Room, Oregon Public Library  
Wednesday, June 12, 2019 at 5:00 p.m.**

1. Call to Order
2. Roll Call
3. Adopt/Amend Agenda
4. Scheduled Guests.
  - a. Jim Radford, Baker St. Consulting, Capital Campaign Update (5 minutes)
5. Citizen Appearance/Public Comment *Up to fifteen (15) minutes will be provided for community input, with each speaker afforded three minutes; otherwise the agenda will proceed as posted.*
6. Consent Agenda
  - a. Amend/Approve Minutes from May 8, 2019
  - b. Review and Payment of available Bills
  - c. Review/Accept Financial Report(s) currently available
7. Discussion and possible action items
  - a. Building Committee Composition
  - b. Naming Opportunities & Donor Recognition
  - c. Continuation of Existing Donor Recognition in the New Library
  - d. Rescheduling of August 2019 Meeting
  - e. Election of Officers
  - f. Designation of Authorized Signers for Bank Accounts
  - g. Amendments to Circulation Policy
  - h. Preliminary 2020 Budget Considerations
8. Information Items
  - a. Committee Reports
    - i. Steering Committee for Capital Campaign
    - ii. Building Committee
    - iii. Personnel Committee
  - b. Library Director's Report
  - c. Communications
    - i. Village Board announcements
    - ii. School District announcements affecting the library
9. Closing and Future Agendas
  - a. Next meeting: July 10, 2019
  - b. Request for future agenda items
10. Adjournment

Posted: Friday, June 7, 2019 at: Oregon Village Hall  
117 Spring St.

Oregon Public Library  
256 Brook St.

Oregon Post Office  
252 Brook St.

President – Jenny Nelson, Vice President – Dr. Brian Busler (School Board Rep); Treasurer – Randy Glysch (Village Board Rep); Secretary – Kyle Severson; Coral Goplin, Carrie Schudda, and 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.*