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

Oregon Public Library Board
Meeting Agenda
Sue Ames Room, Oregon Public Library

Wednesday, February 12, 2020 at 5:00 p.m.

1. Call to Order
2. Roll Call
3. Adopt/Amend Agenda
4. 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.*
5. Consent Agenda
    a. Amend/Approve Joint Minutes from December 16, 2019
    b. Amend/Approve Minutes from January 8, 2020
    c. Review and Payment of available Bills
    d. Review/Accept Financial Report(s) currently available
6. Discussion and possible action items
    a. Task Order for Stormwater Requirement Calculations– Ruekert-Mielke
    b. Declaration of Surplus Property
    c. Exempt/Non-exempt Status for Circulation Supervisor Position & Position Description
    d. Food for Fines for National Library Week (April 19-25, 2020)
    e. 2019 Department of Public Instruction Public Library Annual Report
    f. 2019 Statement of Library System Effectiveness
    g. Furniture Selection Options
    h. Additional Naming Opportunities
    i. Capital Campaign & Public Phase
7. Information Items
    a. Committee Reports
        i. Steering Committee for Capital Campaign
        ii. Personnel Committee
    b. Library Director's Report
    c. Communications
        i. Village Board announcements
        ii. School District announcements
8. Closing and Future Agendas
    a. Next meeting: Wednesday, March 11, 2020 at 5 PM at the Oregon Public Library
    b. Request for future agenda items
9. Adjournment

Posted: Friday, February 7, 2020 at:	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 – Dr. Brian Busler (School Board Rep); Treasurer – Laura Shtaida, Secretary - Coral Goplin, Jeanne Carpenter (Village Board Rep), Carrie Schudda, Kyle Severson

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.