



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

Oregon Public Library Board Agenda
Sue Ames Room, Oregon Public Library
Wednesday, May 8, 2019 at 5:00 p.m.

1. Call to Order
2. Roll Call
3. Welcome Trustee Randy Glysch as Village Board Representative
4. Adopt/Amend Agenda
5. Scheduled Guests
 - a. Alicia Fisher, Circulation Supervisor - Department Highlights (5 minutes)
6. 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.*
7. Consent Agenda
 - a. Amend/Approve Minutes from April 10, 2019
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
8. Discussion and possible action items
 - a. Letter from Oregon Near North Main Street Neighborhood Association Residents (5/02/2019)
 - b. Annual Review of Library Board Bylaws
 - c. Annual Review of Library Organizational Chart
 - d. Testimonials from Library Board Members
 - e. Naming Opportunities
9. Information Items
 - a. Committee Reports
 - i. Steering Committee for Capital Campaign
 - ii. Building Committee
 - iii. Personnel Committee
 - iv. Nominating Committee
 - b. Library Director's Report
 - c. Communications
 - i. Library Buzz Newsletter (May/June)
 - ii. Letter from Daniel J. Krause (4/08/19)
 - iii. Community Member Feedback on New Library
 - iv. Village Board announcements
 - v. School District announcements affecting the library
10. Closing and Future Agendas
 - a. Next meeting: June 12, 2019 Annual Meeting
 - b. Request for future agenda items
11. Adjournment

Posted: Friday, May 3, 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.