



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

## Oregon Public Library Board MEETING AGENDA

Wednesday, October 12, 2022 at 5:00 p.m.  
Oregon Senior Center, 219 Park St., Oregon, WI 53575

1. **Call to Order**
2. **Roll Call**
3. **Adopt/Amend Agenda**
4. **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.
5. **Consent Agenda**
  - a. Amend/Approve Minutes from September Meetings
  - b. Review and Payment of available Bills
  - c. Review/Accept Financial Report(s) currently available
6. **Information Items**
  - a. Committee Reports
    - i. Personnel Committee
    - ii. Building Committee
  - b. Library Director's Report
  - c. Communications
    - i. Village Board announcements
      - Carlson Dettman Compensation Study Presentation Monday, 10/17 at Village Board Meeting
      - Village Diversity, Equity & Inclusion Training
    - ii. School District announcements
7. **Discussion and possible action items**
  - a. 2023 Library Budget Request
  - b. Library Closure 12/31/2022
  - c. Compensation for Time Worked on Village Paid Holidays
  - d. Declaration of Surplus Items
  - e. Naming Opportunities
  - f. New Library Project Update
8. **Closing and Future Agendas**
  - a. Special Meeting: Tuesday, October 18, 2022 at 5:00 PM at the Oregon Senior Center
  - b. Next Regular Meeting: November 9, 2022
  - c. Request for future agenda items
9. **Adjournment**

Posted October 7, 2022

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 – 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.*