

## Oregon Public Library Board MEETING AGENDA

Wednesday, March 8, 2023  
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 February 2023 Meeting
  - b. Review and Payment of available Bills
  - c. Review/Accept Financial Report(s) currently available
6. **Information Items**
  - a. Building Project Report & Schedule (Geoff Vine)
  - b. Committee Reports
    - i. Personnel
  - c. Library Director's Report
    - i. Senator Baldwin Congressionally Directed Spending Funding Grant Update
    - ii. New Library Project Funding Report
    - iii. 2022 Library Infographic
    - iv. Strategic Plan & 2022 Highlights
    - v. Trustee Training: ALA – Freedom to Read Statement
  - d. Communications
    - i. Village Board announcements
    - ii. School District announcements
7. **Discussion and possible action items**
  - a. Establish Nominating Committee (Per Bylaws)
8. **Closing and Future Agendas**
  - a. Next meeting: Wednesday, April 12, 2023
  - b. Request for future agenda items
9. **Adjournment**

Posted March 3, 2023

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.*