



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

Oregon Public Library Board SPECIAL MEETING AGENDA

Wednesday, July 29, 2020 at 5:00 p.m.

Location: *Please note: This is a teleconference meeting

By web: <https://us02web.zoom.us/j/81905290875?pwd=MmVOMmILSzM5S1FtMDB4cStkRWVhZz09>

By Phone: +1 312 626 6799 US (Chicago)

Meeting ID: 819 0529 0875

Passcode: 956178

1. Call to Order
2. Roll Call
3. Adopt/Amend Agenda
4. **Public Comment:** Members of the public may send comments to Director Jennifer Way at jway@oregonlibrary.org to have them read into the record at this time.
5. **Discussion and possible action items**
 - a. Library Services and Reopening to Public
 - b. Capital Improvement Plan
 - c. 2021 Library Budget Request
 - d. Convene in Closed Session pursuant to Chap. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Employees)
 - e. Reconvene in Open Session, for action, if any on items discussed in closed session.
6. **Closing and Future Agendas**
 - a. Next meeting: Wednesday, August 12 at 5 PM via Zoom
 - b. Joint Meeting with Village Board: Monday, September 21 at 5 PM via Zoom
 - c. Request for future agenda items
7. **Adjournment**

Posted: Friday, July 24, 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 – Carrie Schudda; Treasurer – Laura Shtaida, Secretary - Coral Goplin, Randy Glysch (Village Board Rep), Dr. Leslie Bergstrom (School Board Rep), 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.