



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

Oregon Public Library Board MEETING AGENDA

Wednesday, September 9, 2020 at 5:00 p.m.

Location: *Please note: This is a teleconference meeting

By web: <https://us02web.zoom.us/j/81168131236?pwd=bGpDNHV6Ykc3R25DaHgrRHoycitjdz09>

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

Meeting ID: 811 6813 1236

Passcode: 860162

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. **Consent Agenda**
 - a. Amend/Approve Minutes from August 12, 2020
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
6. **Discussion and possible action items**
 - a. Submission of Expenses Related to COVID-19 through the Routes to Recovery: Local Government Aid Grant Program Application for Reimbursement
 - b. Capital Campaign Mailing
 - c. 2021 Library Budget Request
 - d. Library Services and Reopening Status
7. **Information Items**
 - a. Committee Reports
 - i. Steering Committee for Capital Campaign
 - ii. Personnel Committee
 - b. Library Director's Report
 - c. Library Statistics Report – August 2020
 - d. Communications
 - i. Library Buzz Newsletter ([August 17](#))
 - ii. Village Board announcements
 - iii. School District announcements
8. **Closing and Future Agendas**
 - a. Joint Meeting with Village Board: Monday, September 21 at 5 PM via Zoom
 - b. Next meeting: Wednesday, October 14 at 5 PM via Zoom
 - c. Request for future agenda items
9. **Adjournment**

Posted: Friday, September 4, 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.