



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

## Oregon Public Library Board MEETING AGENDA

Wednesday, January 13, 2021 at 5:00 p.m.

Location: \*Please note: This is a teleconference meeting

Link: <https://us02web.zoom.us/j/85297761437?pwd=dmF5UjdLUkt4TzBzSOgrdWhkUWE4UT09>

By Phone: +1 312 626 6799 US

Meeting ID: 852 9776 1437

Passcode: 756331

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](mailto:jway@oregonlibrary.org) to have them read into the record at this time.
5. **Consent Agenda**
  - a. Amend/Approve Minutes from December 9, 2020
  - b. Amend/Approve Minutes for Special Meeting – January 5, 2021
  - c. Review and Payment of available Bills
  - d. Review/Accept Financial Report(s) currently available
6. **Information Items**
  - a. Committee Reports
    - i. Building Committee
  - b. Library Director's Report
  - c. [ALA Libraries Transforming Communities: Focus on Small and Rural Libraries Grant](#) Recipient
  - d. Communications
    - i. Library Buzz Newsletter – [December 7](#), [December 21](#), [January 4](#)
    - ii. Village Board announcements
    - iii. School District announcements
7. **Discussion and possible action items**
  - a. Revenue Accounts for 2020 Expenditures to 202-55110-210
  - b. Donor Recognition for Newspaper
  - c. Discussion of Joint Village Board Meetings and Next Steps for New Library Project
  - d. Library Services and Reopening Status
8. **Closing and Future Agendas**
  - a. Next Joint Meeting with Village Board: Monday, February 1, 2021 at 5:00 PM (Tentative)
  - b. Next meeting: Wednesday, February 10 at 5 PM via Zoom
  - c. Request for future agenda items
9. **Adjournment**

Posted:	Oregon Village Hall 117 Spring St.	Oregon Public Library 256 Brook St.	Oregon Post Office 252 Brook St.
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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.*