



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

Oregon Public Library Board MEETING AGENDA

Wednesday, May 11, 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 Previous Meeting
 - 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. Nominating Committee
 - iii. Building Committee
 - b. Library Director's Report & Statistics
 - c. Communications
 - i. Oregon Area Historical Society Letter – 5/03/2022
 - ii. Village Board announcements
 - iii. School District announcements
7. **Discussion and possible action items**
 - a. Amend Collection Development Policy and Request for Reconsideration Form
 - b. Adoption of Village Restricted Duty Policy
 - c. Amend Library Board Bylaws
 - d. Proposal for Geothermal Boring
 - e. 2023 Municipal Budget Schedule, New 10 Year Capital Planning Process & Capital Needs
8. **Closing and Future Agendas**
 - a. Next meeting: June 8, 2022 at 5 PM
 - b. Request for future agenda items
 - c. Future Agenda Items – Additional Naming Opportunities
9. **Adjournment**

Posted May 6, 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 – Carrie Schudda; Treasurer – Laura Shtaida, Secretary - Dr. Leslie Bergstrom (School Board Rep), Carlene Bechen (Village Board Rep), Coral Goplin, 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.