

Oregon Public Library Board Annual Meeting Agenda

Wednesday, June 12, 2024 at 5:15pm

200 N Alpine Pkwy, Oregon, WI 53575 (Conference Room)

(608) 835-3656 - OregonPublicLibrary.org



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 May Meeting
 - b. Review and Payment of available Bills
 - c. Review/Accept Financial Report(s) currently available
6. **Information Items**
 - a. Summer Reading Program Handout
 - b. Library Director's Report & Village Memo Re: CDS Grant Funding
 - c. Library Statistics
 - d. Committee Reports:
 - a. Personnel Committee & Director Evaluation
 - b. Nominating Committee
 - e. Communications
 - a. League of Municipalities – Libraries FAQ (June 2024)
 - b. Village Board announcements
 - c. School District announcements
7. **Discussion and possible action items**
 - a. Election of Officers
 - b. Designation of Authorized Signers for Bank Accounts
 - c. Annual Review of Bylaws
 - d. Perennials from 256 Brook St.
 - e. 2024 Budget Schedule & Preliminary Budget Considerations Including Village Board Resolution #24-15 Direction for the 2024 Draft Budget
 - f. Potential Referendum and Staffing Needs Request
8. **Closing and Future Agendas**
 - a. Next meeting: Wednesday, July 10, 2024, 5:15 PM
 - b. Request for future agenda items
9. **Adjournment**

Posted June 7, 2024

Oregon Village Hall
101 Alpine Parkway

Oregon Public Library
200 N. Alpine Parkway

Oregon Post Office
252 Brook Street

Library Board: President – Laura Shtaida, Vice President – Jenny Nelson, 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)835-2322, 200 N Alpine Parkway., 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.