

Oregon Public Library Personnel Committee Agenda

Tuesday, June 25, 2024 at 6:00 pm

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. Discussion and possible action items

- a. Amend/Approve Minutes from Previous Meeting
- b. Library Staffing Needs for Possible Village Referendum
- c. Convene in Closed Session pursuant to Chap. 1985 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Evaluation of Library Director)
- d. Reconvene in Open Session, for action, if any on items discussed in closed session.
- e. 2025 Director Evaluation Questions

6. Closing and Future Agendas

- a. Next meeting
- b. Request for future agenda items:
 - a. Director Position Description

7. Adjournment

Posted June 12, 2024

Oregon Village Hall
101 Alpine Parkway

Oregon Public Library
200 N. Alpine Parkway

Oregon Post Office
252 Brook Street

Committee Members: Dr. Leslie Bergstrom (Chair), Laura Shtaida, Coral Goplin,

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.