

# Oregon Public Library Board Annual Meeting Agenda

Wednesday, August 14, 2024 at 5:15pm

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

(608) 835-3656 - [OregonPublicLibrary.org](https://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 July Meeting
  - b. Review and Payment of available Bills
  - c. Review/Accept Financial Report(s) currently available
6. **Information Items**
  - a. Management Team Quarterly Reports
  - b. Library Statistics Report
  - c. Library Director's Report
  - d. Committee Reports:
    - a. Personnel Committee & Director Evaluation
  - e. Communications
    - a. Friends of the Library Iris Sale
    - b. Village Board announcements
    - c. School District announcements
7. **Discussion and possible action items**
  - a. Photocopier Lease Agreement
  - b. Allegiant Faxing Agreement
  - c. Exhibit & Display Policy
  - d. Possible 2025 Village Referendum & Staffing Comparisons Worksheet
  - e. 2025 Library Budget Request
8. **Closing and Future Agendas**
  - a. Next meeting: Wednesday, September 11, 2024 at 5:15 PM
  - b. Request for future agenda items
9. **Adjournment**

Posted August 9, 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 – Laura Reese, Carlene Bechen (Village Board Rep), Dr. Leslie Bergstrom (School Board Rep), John Bonsett-Veal

*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.*