

Oregon Public Library Board Meeting Agenda

Wednesday, April 14, 2010 at 5:00 p.m.

Village Hall Community Room

- 5:00 **1. Call to Order**
2. Roll Call
3. Adopt/Amend Agenda
- 5:05 **4. Approval** of March, 2010 Minutes
5. Staff Report – Judy Collison
- 5:10 **6. Strategic Plan**
a. Centennial Committee
b. Oregon Area Community Book Update
- 5:30 **7. Financial Report** March 2010
- 5:40 **8. Review** and Payment of Bills for April 2010
- 5:50 **9. Citizen Appearance/Public Comment**
- 6:05 **10. Library Director's Report**
- 6:15 **11. Committee Reports**
- 6:30 **12. Communications**
- 6:35 **13. Unfinished Business**
a. Review and possible action regarding Unique Management Services
b. Review and report on the express Internet station
c. Review and possible action regarding library weekend hours
- 6:50 **14. New Business**
a. Review and possible action regarding new copier and the increase in copy costs
b. Review and possible action regarding Exhibit Policy and Bulletin Board Policy
c. Review and possible action regarding Library Logo for outdoor banner
- 7:15 **15. Miscellaneous Business**
Building Issues - Roof leak, painting, planting bed, light post banner, ceramic tile projects
- 7:30 **16. Future Agenda Items**
a. Establishment of a Library Building Committee
b. SCLS Advocacy Campaign and establishment of a Press Committee/Marketing Committee
c. Library Board Advocacy – need for Board Advocacy Policy
d. Laptop Policy
e. Circulation Policy
- 7:30 **17. Adjournment**

Posted: April 9, 2010

Oregon Village Hall
117 Spring St.

Oregon Public Library
256 Brook St.

Oregon Post Office
252 Brook St.

President-Lisa Hustad, Vice President-Dr. Brian Busler (School Board Rep), Treasurer-Sue Cowan, Secretary-Mary Statz, Loretta Himmelsbach, Keith Reopelle (Dane County Rep), Carrie Santulli Schudda, Randy Way (Village Board Rep),
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.