

Oregon Public Library Board Meeting Agenda

Wednesday, February 10, 2010 at 5:30 p.m.

Oregon Public Library

Sue Ames Room

- 5:30 **1. Call to Order**
2. Roll Call
3. Adopt/Amend Agenda
- 5:40 **4. Approval** of January, 2010 Minutes
3. Staff Report
- 5:45 **6. Strategic Plan**
- (a) Centennial Committee
 - (b) Oregon Area Community Book Update
 - Potential inclusion of the Public Library LEADS Program in supporting the Institute of Museums and Library's National Leaderships Grants
 - Oregon Area Community Book link the library website
- 6:15 **7. Financial Report** for December 2009 and January 2010
- 6:30 **8. Review** and Payment of Bills for February 2010
- 6:45 **9. Citizen Appearance/Public Comment**
- 7:00 **10. Library Director's Report**
- 7:10 **11. Committee Reports**
- (a) Selection Committee
 - (b) Finance Committee
 - (c) Library Foundation
 - (d) Personnel Committee
 - (e) Nominating Committee
 - Nomination and election of officers
 - Discussion of the bylaws relating to the nomination and election of officers.
- 7:30 **12. Communications**
- (a) Library Legislative Day is Tuesday, February 16, 2010
- 7:35 **13. Unfinished Business**
- (a) Guest Paul Morrison from Wood Cycle will be speaking regarding the redesign and recycling of the circulation desk
- 8:00 **14. New Business**
- (a) Review and action regarding the 2009 Annual Report
 - (b) Inventory report
 - Review and possible action regarding Unique Management Services as a collection agency
 - (c) Review and possible action regarding the adoption of a Conduct Policy

- (d) Review and possible action regarding membership renewal for the Oregon Area Historical Society

8:25 **15. Miscellaneous Business**

- (a) Building Issues

16. Future Agenda Items

- (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

8:30 **17. Adjournment**

Posted: February 5, 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.*