

Oregon Public Library Board Meeting Agenda

Wednesday, May 12, 2010 at 5:00 p.m.

Sue Ames Room

- 5:00 **1. Call to Order**
- 2. Roll Call** – Welcome and introduction of new trustee Jon Lourigan
- 3. Adopt/Amend Agenda**
- 5:05 **4. Approval** of April, 2010 Minutes
- 5. Staff Report**
- 5:10 **6. Strategic Plan**
- a. Centennial Committee
 - b. Oregon Area Community Book Update
 - Oversight committee appointment
- 5:30 **7. Financial Report** April 2010
- 5:40 **8. Review** and Payment of Bills for May 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 Library Logo for outdoor banner
 - b. Staff In-Service luncheon
 - c. Building Code
- 6:50 **14. New Business**
- a. Establishment of a Library Building Committee
- 7:15 **15. Miscellaneous Business**
- a. Building Issues
- 7:30 **16. Future Agenda Items**
- 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: May 6, 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, Jon Lourigan (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.