



Oregon Public Library

256 Brook Street
OREGON, WISCONSIN 53575
Phone (608) 835-3656
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Oregon Public Library Board Meeting Agenda

Wednesday, October 13, 2010 at 5:00 p.m.
Village Hall Community Room

- 5:00 1. **Call to Order**
2. **Roll Call**
3. **Adopt/Amend Agenda**
4. **Approval of September, 2010 Minutes**
- 5:10 5. **Staff report** from Kelly Allen
- 5:20 6. **OPL Strategic Plan**
- a. Centennial Committee birthday review
 - b. OACB project Partnership update
 - Oregon Area Historical Society members will be attending meeting
 - Hustad letter recommending finding new fiscal agent status for OACB
 - Extension of Fundraising date to Dec. 1, 2010
 - Review of blog activity and Graphic designer update
 - Original Centennial committee members re-involvement
- 5:30 7. **Financial Report** August and September 2010
8. **Review and Payment of Bills** for October 2010
- 5:40 9. **Citizen Appearance/Public Comment**
- a. Letter from Cullen requesting a change in the meeting room policy
- 5:55 10. **Library Director's Report**
11. **Committee Reports**
12. **Communications**
- a. Letter from Dane County Executive
- 6:15 13. **Unfinished Business**
- a. Review and possible action regarding the 2011 budget
 - b. Discussion of salary matrix and reclassification of the reference/technical services position
 - c. Review of expenses for building upgrades
- 6:30 14. **New Business**
- 6:45 15. **Miscellaneous Business**
- a. Building Issues
16. **Future Agenda Items**
- a. Establishment of a Press Committee/Marketing Committee
- 6:50 17. **Adjournment**

Posted: October 8, 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.*