

Oregon Public Library Board Meeting Agenda

Wednesday, August 11, 2010 at 5:00 p.m.

Sue Ames Room

- 5:00 1. **Call to Order**
2. **Roll Call**
3. **Adopt/Amend Agenda**
4. **Approval** of July, 2010 Minutes
- 5:10 5. Bob Sorge, Vice President, Strategic Partnerships, Madison Community Foundation
- 5:25 6. **OPL Strategic Plan**
a. Centennial Committee / Update on the birthday party October 9, 2010
b. Oregon Area Community Book / Oversight Report
- 5:30 7. **Financial Report** July 2010
8. **Review** and Payment of Bills for August 2010
- 5:40 9. **Citizen Appearance/Public Comment**
- 5:55 10. **Library Director's Report**
11. **Committee Reports**
12. **Communications**
- 6:10 13. **Unfinished Business**
a. SCLS Advocacy Training scheduled for December 8, 2010
b. Update on library logo and outdoor banner
c. New recycled circulation desk including the three tile panels will be funded by the Friends of the Library
- 6:20 14. **New Business**
a. Review and possible action regarding *Request for Reconsideration Policy*
c. Review and possible action regarding 2011 library budget
- 6:45 15. **Miscellaneous Business**
a. Building Issues
 - Review and possible action regarding sound abatement estimates for library ceiling
 - Village of Oregon Capital budget Request
16. **Future Agenda Items**
a. Establishment of a Press Committee/Marketing Committee
- 6:50 17. **Adjournment**

Posted: August 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.*