

## Oregon Public Library Board Meeting Agenda

Wednesday, July 14, 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**  
**4. Approval** of June, 2010 Minutes  
**5. Staff Report**
- 5:10 **6. OPL Strategic Plan**  
a. Centennial Committee  
b. Oregon Area Community Book
- 5:30 **7. Financial Report** June 2010  
a. 2009 carryover of 202 funds  
**8. Review** and Payment of Bills for July 2010
- 5:50 **9. Citizen Appearance/Public Comment**
- 6:05 **10. Library Director's Report**  
**11. Committee Reports**  
a. Establishment of a Library Building Committee
- 12. Communications**
- 6:35 **13. Unfinished Business**  
a. Building Code  
b. Circulation Policy  
c. Addendum to ILS agreement and the SCLS All Director's report  
d. Laptop Use Policy  
e. Madison Community Foundation Acorn Fund
- 6:50 **14. New Business**  
a. SCLS Advocacy Training
- 7:15 **15. Miscellaneous Business**  
a. Building Issues
- 7:30 **16. Future Agenda Items**  
a. Establishment of a Press Committee/Marketing Committee  
b. Library Board Advocacy – need for Board Advocacy Policy
- 7:30 **17. Adjournment**

Posted: July 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, 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.*