

## Oregon Public Library Board Meeting Agenda

Wednesday, September 8, 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. Staff report** from Susan Kosharek
- 5:20 **6. OPL Strategic Plan**  
a. Centennial Committee / Update on the birthday party October 9, 2010  
This event is being funded by the Friends of the Library  
b. OACB project communication with updated information
- 5:30 **7. Financial Report** July and August 2010  
**8. Review** and Payment of Bills for September 2010
- 5:40 **9. Citizen Appearance/Public Comment**
- 5:55 **10. Library Director's Report**  
**11. Committee Reports**  
a. Personnel
- 12. Communications**
- 6:10 **13. Unfinished Business**  
a. Update on library logo and outdoor banner, funded through a donation  
b. Review and possible action regarding 2011 library budget memo  
c. Discussion and possible approval of parking lot repair  
d. Review of Dane County Standards
- 6:20 **14. New Business**
- 6:45 **15. Miscellaneous Business**  
a. Building Issues
  - Review and possible action regarding sound abatement estimates for library ceiling
  - Review of timeline for the recycled circulation desk installation from 9/11- 9/30
  - Discussion and possible approval to close the library on 9/30 until 4:30 p.m. for staff in-service in the morning and installation of new circulation desk
- 16. Future Agenda Items**  
a. Establishment of a Press Committee/Marketing Committee
- 6:50 **17. Adjournment**

Posted: September 3, 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.*