

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, April 20, 2021
4:00 p.m. *
Library Maple Room and Via Video/Teleconference

This meeting will be held in person and via video/teleconference. Interaction and dialogue during the meeting, from the time it is called to order until public comments, will be limited to only that of the library board, library director, and/or those called upon by the meeting chair to participate. Instructions for joining the meeting are posted below.

- Call to Order
- Approval of the Agenda
- Approval of minutes
 - March 16, 2021 regular meeting
- Correspondence
- Committee Reports
 - Three Lakes Public Library Foundation
 - Oneida County Library Board
- Director's Report
 - Building maintenance report
 - System/V-cat updates
- Budget Review
 - Payment of bills
 - Special accounts / quarterly account review
 - 1st quarter 2020 non-lapsing deposit
 - Mini-grant proposal
- Old Business
 - Library services during COVID-19: review reopening plan and DPI Guide to Reopening
- New Business
 - Review/approve: Policy introduction and background documents
 - Trustees Essentials: Chapter 2, Who Runs the Library?
- Comments from citizens

To join the meeting:

To join from a computer:

<https://bluejeans.com/7155463391>

To join from a phone:

+1.408.419.1715 or +1.408.915.6290

Meeting ID: 715 546 3391

Next Meeting: May 18, 2021, 4:30 p.m., Maple Room and/or via virtual attendance

*** Note earlier time due to Three Lakes town annual meeting at Three Lakes School auditorium**

Any person planning to attend this meeting who has difficulty managing stairs or who needs some type of special accommodations in order to participate should notify the Demmer Library at 715/546-3391.