

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, May 18, 2021
4:30 p.m.
Library Maple Room

This meeting will be held in person with an option for 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
 - April 20, 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
 - Mini-grant proposal
- Old Business
 - Library services during COVID-19: proposed additional hours
 - Review/approve: Policy introduction and background documents
- New Business
 - Library staffing update
 - 2022 budget: preview and initial discussion
 - Staff presentation: April Lammert
 - 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: June 15, 2021, 4:30 p.m., Maple Room and/or via virtual attendance

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.