

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, January 19, 2021
4:30 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
 - December 8, 2020 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 review /quarterly account review
 - 4th quarter 2020 non-lapsing deposit
 - 2020 end-of-year budget review
 - Mini-grant proposal
- Old Business
 - Library services during COVID-19
- New Business
 - Election of board officers for 2021
 - Review/approve 2021 holiday closed days
 - 2021 candidate forum
 - Consider a motion to enter into closed session per section 19.85(1)(c) of Wisconsin state statutes for purposes of considering employment, promotion, compensation or performance evaluation data of library staff. (Topic: employee performance review: library director.)
- 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: February 16, 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.