

**Agenda**  
**Edward U. Demmer Memorial Library Board of Trustees**  
**Tuesday, July 20, 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
  - June 15, 2021 regular meeting
  - July 6, 2021 special meeting
- Correspondence
- Committee Reports
  - Three Lakes Public Library Foundation
  - Oneida County Library Board
- Director's Report
  - Building maintenance report
- Budget Review
  - Payment of bills
  - Special accounts
  - Mini-grant proposal
- Old Business
  - Library services during COVID-19
  - Library staffing update
  - 2022 budget: discuss/approve draft capital and operating
- New Business
  - Review/approve: programming librarian as full-time position
  - 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 exit interview and follow-up)
  - Trustees Essentials: Chapter 7: The Library Board and Library Personnel
- 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: August 17, 2021, 4:00 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.