

Agenda - AMENDED
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, August 17, 2021
3:30 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 20, 2021 regular meeting
 - August 4, 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 – public funds
 - Payment of bills – donation accounts
- Old Business
 - Library services during COVID-19
 - Library staffing update
 - 2022 budget: update
- New Business
 - Move 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 any public employee over which this body has jurisdiction or responsibility. (Topic: employee exit interview and follow-up)
 - Return to open session to act on any matter(s) that was/were discussed in closed session that requires board action. Roll call vote.
- 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: September 21, 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.