

**Agenda**  
**Edward U. Demmer Memorial Library Board of Trustees**  
**Tuesday, February 15, 2022**  
**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
  - January 18, 2022 regular 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
  - 2022 candidate forum
  - Trustees Essentials Chapter 4: Effective Board Meetings and Trustee Participation (review entire chapter)
- New Business
  - Review/approve 2021 annual report
  - Review/approve 2021 annual report statement of system effectiveness
  - Review/discuss 2020 Personnel Policy library amendments
- 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: March 15, 2022, 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.