

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, March 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
 - February 15, 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
 - Mini-grant proposals
- Old Business
 - Library services during COVID-19
 - 2022 candidate forum
 - Update: Personnel Policy and pay comparables
 - Trustees Essentials Chapter 4: Effective Board Meetings and Trustee Participation
- New Business
 - Solar project: presentation on project options
 - Review/approve: agreement to create Demmer branding package
 - Report on employee exit interviews
 - 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 interviews; position wage review.)
 - Reconvene in open session
- 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: April 19, 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.