

**Agenda**  
**Edward U. Demmer Memorial Library Board of Trustees**  
**Tuesday, April 19, 2022**  
**3:45 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
  - March 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
  - Quarterly deposit / quarterly account review
  - 2022 budget review
- Old Business
  - Library services during COVID-19
  - Update: Personnel Policy and pay comparables
  - Solar project: progress report and select project advisors
  - Trustees Essentials Chapter 4: Effective Board Meetings and Trustee Participation
- New Business
  - Landscaping project: brief presentation and select board project advisors
  - Staffing update
- 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.