

**Agenda**  
**Edward U. Demmer Memorial Library Board of Trustees**  
**Tuesday, May 17, 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
  - April 19, 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
  - 2022 budget review
- Old Business
  - Staffing update
  - Personnel Policy and pay comparables
  - Solar project: progress report
  - Landscaping project: presentation
- New Business
  - 2021 County Reimbursement Request
  - Library director search: discuss/approve Director Search Committee
  - Library leadership transition: discuss/approve Transition Committee
  - Demmer Library Trustees – Three Lakes Public Library Foundation: long-term funding strategic planning
- 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: June 21, 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.