

**Agenda**  
**Special Meeting** of the Edward U. Demmer Memorial Library Board of Trustees  
**Tuesday, May 31, 2022**  
**4:00 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.

**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

1. Call to Order
2. Approval of the Agenda
3. Review/approve Director Search Committee mandate
4. Review/approve library director job description
5. Review/approve library director compensation
6. Review/approve library director job posting
7. Review tentative timeline for recruitment
8. Comments from citizens

Next regular meeting: June 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.