

Agenda - AMENDED
Special Meeting of the Edward U. Demmer Memorial Library Board of Trustees
Tuesday, August 2, 2022
4:30 p.m.
Library Lower Level

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. It is anticipated that the Board will convene in closed session pursuant to Wisconsin Statutes 19.85(1)(a)-(j) for the following purpose: (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - New director negotiations
 - Library wage scaleIt is anticipated that the Board will reconvene into open session.
4. Report on action taken in closed session
5. **Review/Approve – concept of permanent Story Book Garden on library grounds**
6. Comments from citizens

Next regular meeting: August 16, 2022, 3:30 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.