

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, August 16, 2022
3:30 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
 - July 19, 2022 regular meeting
 - August 2, 2022 special meeting
- Correspondence
- Committee Reports
 - Three Lakes Public Library Foundation
 - Oneida County Library Board
- Director's Report
 - Building maintenance report
 - Report on generator
- Budget Review
 - Payment of bills – public funds
 - Payment of bills – donation accounts
 - 2022 budget review
- Old Business
 - Personnel Policy/handbook - update
 - Discuss/approve: Operational non-lapsing account/financial policy
 - 2023 draft budget - update
 - Director search committee – update
 - Demmer Library Trustees – Three Lakes Public Library Foundation: long-term funding strategic planning
- New Business
 - Staffing update
 - Discuss/approve: concrete for west ramp
- 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: **September 20, 2022, 4:30 p.m.**, library lower level 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.