

**AMENDED Agenda**  
**Edward U. Demmer Memorial Library Board of Trustees**  
**Tuesday, September 20, 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
  - August 20, 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
  - Personnel Policy/handbook - update
  - 2023 draft budget - update
  - Director search committee – update
  - Demmer Library Trustees – Three Lakes Public Library Foundation: long-term funding strategic planning
- New Business
  - Update/discussion: resolution of ongoing building concerns
  - Fine-free for children's materials
  - Discussion/approval of a new member of the Oneida County Library Board
- 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: October 18, 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.