

**Agenda**  
**Edward U. Demmer Memorial Library Board of Trustees**  
**Tuesday, December 20, 2022**  
**4:30 p.m.**  
**Library Tamarack 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
  - November 22, 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/EOY projection
  - Mini-grant proposal
- Old Business
  - Personnel Policy/handbook - update
  - Discuss/approve: 2023 final budget
  - Director search committee/library leadership transition planning
- New Business
  - Discuss/approve: 2022 Oneida County Library Board contract
  - Nominations to fill board vacancy
  - Banking – update signature cards/move account to local bank
- 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: January 17, 2023, 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.