

Agenda
Special Meeting of the Edward U. Demmer Memorial Library Board of Trustees
Joint meeting with Three Lakes Public Library Foundation
Monday, January 16, 2023
3:30 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. Brief review of the 2020-2023 Demmer Library strategic plan
4. Review role of Trustees vs Foundation
5. Strategic coordination planning
6. Comments from citizens

Next regular meeting: January 17, 2023, 4:30 p.m., Tamarack 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.