

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, February 21, 2023
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
 - January 16, 2023 joint special meeting
 - January 17, 2023 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
- Old Business
 - Personnel Policy/handbook - update
 - Director search committee/library leadership transition planning
 - Banking – update signature cards of BMO cards with April's signature
 - 2023 candidate forum
 - Procedure for requesting funds from Library Foundation - update
 - Discuss status of Storybook Garden proposal on library grounds
- New Business
 - Review/approve 2022 annual report
 - Review/approve 2022 annual report statement of system effectiveness
 - Open House/ Transition Celebration (Feb. 13,2023) - debrief
- 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: March 21, 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.