

**AMENDED Agenda**  
**Edward U. Demmer Memorial Library Board of Trustees**  
**Tuesday, March 28, 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
  - February 21, 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
  - 2023 candidate forum
  - Procedure for requesting funds from Library Foundation - update
  - Discuss status of current proposals on library grounds
  - Discuss whether to revisit September decision regarding policy change for fines for overdue materials
  - Consider request for additional funding to complete the Celebration Garden Project
- New Business
  - Acquisition of an AED either by purchase or donation
  - Adjourn to executive session pursuant to Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider staffing levels, individual staff contract(s), hiring of staff and or resignation/retirement of staff.
  - Reconvene in open session to act on any matter(s) that was/were discussed in closed session that requires Board action
- 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: April 18, 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.