

AMENDED Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, April 18, 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
 - March 28, 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
 - Quarterly deposit / quarterly account review
 - 2023 budget review
- Old Business
 - 2023 candidate forum debrief
 - Procedure for requesting funds from Library Foundation - update
 - Discuss status of current proposals on library grounds
 - Consider request for additional funding to complete the Celebration Garden Project
 - Update Acquisition of an AED either by purchase or donation
- New Business
 - Update on ice dam issue/resolving recent damage; future prevention
 - Review/approve Technical Services/Library Accounts Manager job description
 - Review/approve Technical Services/Library Accounts Manager compensation
 - Review/approve Technical Services/Library Accounts Manager job posting
- 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: May 16, 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.