

Agenda Amended
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, June 20, 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
 - May 16, 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
 - 2023 budget review
 - Discuss expectations and requirements for 2024 capital and operating budgets due July 12th
 - Old Business
 - Add board of trustees' treasurer as signer to Laona State Bank account
 - Review 4K Story Hour Agreement for 2023/2024
 - New Business
 - Library financial policy update/revision (private donation section)
 - Memorial and donation in materials collection policy update/revision
 - Potential time change to accommodate for town board meeting time change
 - Discuss updated agreement with Three Lakes Historical Society regarding liaison position
 - Review of current accounts report
 - Comments from citizens
- Next Meeting: July 18, 2023, 4:30 p.m., library lower level and/or via virtual attendance

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

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.