

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, August 15, 2023
4:00 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
 - July 11, 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
- Old Business
 - Update on Celebration Garden-Linnea Ebann
 - Review updated Donation and Memorial Form/Brochure
 - Update on Lawrence Demmer plaque
 - Update on concrete at west entrance
- New Business
 - Approve staff mini-grant proposal – August Button Hunt
 - Approve use of vacation allowance for all employees for 2023, regardless of probationary status, at the discretion of the library director.

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

- Comments from citizens

Next Meeting: September 19, 2023, 4:00 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.