

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, October 17, 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
 - September 19, 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
 - Third quarter accounts report and town report
- Old Business
 - Discuss process for the formation of the Strategic Plan committee
 - Confirm change in management of Celebration Garden Project
 - Review stage 2 proposal of museum space landscaping project
 - Preview Library Board self-evaluation
- New Business
 - Review update to the library's Financial Policy
 - Evaluate change in 2024 insurance premiums
- Comments from citizens

Next Meeting: November 21, 2023, 4:00 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.