

**Agenda**  
**Edward U. Demmer Memorial Library Board of Trustees**  
**Tuesday, November 21, 2023**  
**4:00 p.m.**  
**Maple 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
  - October 17, 2023, regular meeting
  - November 9, 2023, special 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
  - Discuss formation of strategic planning committee
  - Update on electrical work for Celebration Garden

**New Business**

- Approve application for Credit/Debit Card for Laona State Bank account in Library Director's name.
- Approve and sign Oneida County Library Board contract
- Conduct Library Board Self-Evaluation
- Discuss upcoming board vacancy.
- Comments from citizens

Next Meeting: December 19, 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.