

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, December 19, 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
 - November 21, 2023, regular meeting
 - December 14, 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
 - Continuing Library Board Self-Evaluation
 - Decision on upcoming board vacancy
 - Progress on Strategic Planning Committee

New Business

- Planning for Candidate forum
- Discuss additional responsibilities of Demmer staff
- Adjustments to bank account authorizations
- Discussion and decisions regarding director transition planning
- Comments from citizens

Next Meeting: January 16, 2024, 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.