

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, January 16, 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
 - December 19, 2023, regular meeting
 - Correspondence
 - Committee Reports
 - Celebration Garden update
 - 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
 - 2024 budget review
 - Fourth quarter accounts report and town report
 - Old Business
 - Continuing Library Board Self-Evaluation
 - Progress on Strategic Planning Committee
 - Planning for Candidate forum
 - Update on bank account authorizations
- New Business
- 2023 library trustee appointments
 - Election of board officers for 2023
 - Review/approve 2023 holiday closed days
 - Updates on Library Director search process and discussion on candidates
 - Summary of the Exit Interview with outgoing director
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- Comments from citizens

To join the meeting:
Join Zoom Meeting
<https://washington.zoom.us/j/93773462714>

To join from a phone:
+13126266799,,93773462714# US (Chicago)
+16513728299,,93773462714# US
(Minnesota)

Next Meeting: February 20, 2024, 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.