

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, February 20, 2024, 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
 - January 16, 2024, Regular Meeting
 - January 24, 2024, Special Meeting
- Correspondence
- Committee Reports
 - Three Lakes Public Library Foundation
 - Oneida County Library Board
- Director's Report
 - Director's Report Statistics
 - Building maintenance report
- Budget Review
 - Payment of bills – public funds
 - Payment of bills – donation accounts
 - 2024 budget review
- Old Business
 - Continuing Library Board Self-Evaluation – Previously tabled
 - Progress on Strategic Planning Committee – Previously tabled
 - Planning for Candidate forum
 - i. Discuss candidates, specifically judges
 - Update on bank account authorizations – status of signers
- New Business
 - Review and approve the 2023 Public Library Annual Report
 - Review and approve the Statement Concerning Public Library System Effectiveness
 - Review the process for special projects
 - Review the logo/marketing package MOU
 - Discuss/Approve getting Jill a debit card for the Laona Bank account
- Comments from citizens

To join the meeting:

To join from a computer:

<https://us06web.zoom.us/j/89118780893?pwd=xCYMGb5fKPkC3bkAK8fGemxb2dHWXn.1>

To join from a phone:

+13052241968,,89118780893#,,,,*501152#

Next Meeting: March 19, 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.