

**Agenda**  
**Edward U. Demmer Memorial Library Board of Trustees**  
**Tuesday, April 16, 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
  - March 19, 2024, Regular Meeting
- Correspondence
- Committee Reports
  - Three Lakes Public Library Foundation
  - Oneida County Library Board
- Director's Report Statistics
- Building Maintenance Report
- Budget Review
  - Payment of bills – public funds
  - Payment of bills – donation accounts
  - 2024 budget review
  - Review and Approve First Quarter Financial Reports
- Old Business
  - Progress on Strategic Planning Committee – Previously tabled
    - i. 2020-2023 Strategic Plan included for review
  - Recap of Candidate forum
  - Review the logo/marketing package MOU
- New Business
  - Election of Officers
  - Policy Review
    - i. A About the Library
    - ii. B Patron Code of Conduct
    - iii. D Collection Policy
  - Trustees Handbook chapter review
- 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: May 21, 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.