

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, January 21, 2025, 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 17, 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 Year-End budget review
 - 2025 budget review
 - Quarterly Reports
- Unfinished Business
 - Progress on Strategic Planning Committee – Update
 - Friends of the Library revival
 - Library Board Self-Evaluation – Previously Tabled
 - Planning for 2025 Candidate forum
- New Business
 - 2025 Library Trustee Appointments
 - Election of board officers for 2025
 - Review/approve 2025 holiday closed days
 - Director Evaluation recap
- Comments from Public

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: February 18, 2025, 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.