

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, March 18, 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
 - February 18, 2024, Regular Meeting
 - March 6, 2025, Special 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
 - 2025 budget review
- Unfinished Business
 - Friends of the Library Revival
 - Library Board Self-Evaluation – Previously Tabled
 - Planning for 2025 Candidate forum
 - Review new donation form
- New Business
 - Overtime Funds
 - Laona Bank Accounts
 - Linnea Ebann – Front of Building Landscaping
 - Fine Procedure
- 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: April 15, 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.