

**Agenda**  
**Edward U. Demmer Memorial Library Board of Trustees**  
**Tuesday, April 15, 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
  - March 18, 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
  - 2025 budget review
  - Quarterly Reports
- Unfinished Business
  - Friends of the Library Revival
  - Review new donation form
- New Business
  - 2025 Candidate forum Recap
  - Mini Grant Requests
  - C. Circulation Policy – 2020
  - Trustee Essentials Chapter 4
- 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: SPECIAL MEETING May 13, 2025, 4:00 p.m., library lower level and/or via virtual attendance, Regular meeting May 20, 2025, 4:00 p.m.

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.