

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, December 17, 2019
4:30 p.m.
Demmer Library Tamarack Meeting Room

- Call to Order
- Approval of the Agenda
- Approval of minutes
 - November 19, 2019 regular meeting
- Correspondence
- Committee Reports
 - Three Lakes Public Library Foundation
 - Oneida County Library Board
 - Strategic planning workgroup
- Director's Report
 - Green space/construction report
 - System/Vcat updates
- Budget Review
 - Payment of bills
 - Special accounts review
- Old Business
 - Board vacancy
 - Discuss/approve: solar project
 - Mini Grant procedure
 - Trustees Essentials: Chapter 27 – Trustee Orientation and Continuing Education
- New Business
 - Discuss/approve: 2019 Oneida County Library Board contract
 - Discuss/approve: library preface/amendment for town employee handbook
 - Consider a motion to enter into closed session per section 19.85(1)(c) of Wisconsin state statutes for purposes of considering employment, promotion, compensation or performance evaluation data of library staff. (Topic: employee performance review – report on library director evaluation.)
- Comments from citizens

Next Meeting: January 21, 2020, 4:30 p.m., Demmer Library Tamarack Room

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.