

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, January 21, 2020
4:30 p.m.
Demmer Library Tamarack Meeting Room

- Call to Order
- Approval of the Agenda
- Approval of minutes
 - December 17, 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 / quarterly account review
 - 4th quarter 2019 non-lapsing deposit
 - 2019 end-of-year budget review
- Old Business
 - Mini-grant procedure
 - Trustees Essentials: Chapter 27 – Trustee Orientation and Continuing Education
 - Discuss/approve: library preface/amendment for town employee handbook
- New Business
 - Election of board officers for 2020
 - Review/approve 2020 holiday closed days
 - 2020 Candidate forum
 - 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: February 18, 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.