

**Agenda**  
**Edward U. Demmer Memorial Library Board of Trustees**  
**Tuesday, May 19, 2020**  
**4:30 p.m.**  
**Via Video/Teleconference**

This meeting will be held via video/teleconference. Interaction and dialogue during the meeting, from the time it's 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
  - April 28, 2020 regular meeting
- Correspondence
- Committee Reports
- Director's Report
- Budget Review
  - Payment of bills
  - Special accounts review
  - Mini-grant proposal
- Old Business
- New Business
  - Library limited service plan update beginning 5/26/2020
  - Discussion: remembrance in honor of Friend of the Library Pat Hine and other memorial bequests
- Comments from citizens

Next Meeting: June 16, 2020, 4:30 p.m., Tamarack room and/or via virtual attendance

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**To join the meeting:**

To join from a computer: <https://bluejeans.com/7155463391>

To join from a phone: +1.408.419.1715 or +1.408.915.6290

Meeting ID: 715 546 3391

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.