

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, July 21, 2020
4:00 p.m.
Via Video/Teleconference and limited in-person attendance at library

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
 - June 16, 2020 regular meeting
- Correspondence
- Committee Reports
- Director's Report
- Budget Review
 - Payment of bills
 - Special accounts review
 - Mini-grant proposal
 - Quarterly deposit
- Old Business
 - 2021 budget: discuss/approve draft capital and operating
 - Town maintenance position update
 - Library services during COVID-19
 - Exterior landscaping and beautification
- New Business
 - Lower level humidity
 - Construction punch list: rain gardens and roof ventilation
 - Book pontoon
- Comments from citizens

Next Meeting: August 18, 2020, 4:30 p.m., Tamarack room and/or via virtual attendance

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.