

Agenda
Special Meeting of the Edward U. Demmer Memorial Library Board of Trustees
Tuesday, August 11, 2020
4 p.m.
Library Lower Level and 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.

1. Call to Order
2. Approval of the Agenda
3. Review/discuss feedback from town chair on library 2021 capital budget request (action to be taken at 8/18 regular board meeting)
4. 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: 2021 operating budget: personnel line items.)
5. Return to open session
6. Library director update: report to town board on operations during COVID-19 at 8/18 town board meeting
7. Public Comments
8. Adjournment

Next Meeting: August 18, 2020, 4:00 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.