

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, August 18, 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
 - July 21, 2020 regular meeting
 - August 11, 2020 special meeting
- Correspondence
- Committee Reports
- Director's Report
- Budget Review
 - Payment of bills
 - Special accounts review
 - Mini-grant proposal
- Old Business
 - 2021 budget: discuss/approve revisions to capital budget and personnel budget as needed
 - Library services during COVID-19
 - Exterior landscaping and beautification
- New Business
 - Building maintenance update
 - MCPL taskforce update
 - 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.)
- Comments from citizens

Next Meeting: September 15, 2020, 4:30 p.m., Maple 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.