

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, September 8, 2020
4:30 p.m.
Library Maple Room and Via Video/Teleconference

This meeting will be held in person and 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
 - August 18, 2020 regular 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: review/approve staffing update
 - Exterior landscaping and beautification
 - Building maintenance update: review/approve PerMar fire system quotes
- New Business
 - Review/approve changes to R. Inclement Weather and Emergencies Policy and Ra. Emergency Procedures
 - Review/approve: Oa. Temporary Meeting Room Policy addendum - pandemic
 - Consider/approve: waiving fines for juveniles for remainder of 2020
 - 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: October 20, 2020, 4:30 p.m., Maple Room and/or via virtual attendance

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.