

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, December 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
 - November 17, 2020 regular meeting
- Correspondence
- Committee Reports
 - Three Lakes Public Library Foundation
 - Oneida County Library Board
- Director's Report
 - Building maintenance report
 - System/V-cat updates
- Budget Review
 - Payment of bills
 - Approve payment of late bills through end of 2020
 - Mini-grant proposal
- Old Business
 - Library services during COVID-19
 - Update: application for Libraries Transforming Communities grant
 - Library director evaluation
- New Business
 - Discuss/approve: 2019 Oneida County Library Board contract
 - 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: employee performance review – report on library staff evaluations; approve 2021 wages.)
- Comments from citizens

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

Next Meeting: January 19, 2021, 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.