

**Agenda**  
**Edward U. Demmer Memorial Library Board of Trustees**  
**Tuesday, January 19, 2016**  
**4:30 p.m.**  
**Library Lower Level**

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes of December 15, 2015 regular meeting and January 5, 2016 joint meeting with Town Board.
4. Correspondence
5. Committee Reports
  - Friends of the Demmer Library
  - Three Lakes Public Library Foundation
  - Oneida County Library Board
6. Director's Report
7. Budget Review
  - Payment of Bills
  - Special Accounts Review
  - 4<sup>th</sup> Quarter 2015 non-lapsing budget deposit
  - 2015 End of Year budget review/Non-Lapsing account review
8. Old Business
  - Building Renovation
  - 2016 operational budget
  - Trustees essentials – Chapters 8 and 9 (will return to Chapter 3 at a later date)
9. New Business
  - Board member with expiring terms – Kathleen Olkowski
  - Election of board officers
  - Library annual report
  - Demmer Trust
10. Comments from citizens

Next Meeting: February 16, 2016 4:30 p.m.

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.