

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, January 24, 2017
4:30 p.m.
Library Lower Level

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes of December 20, 2016 regular meeting
4. Correspondence
5. Committee Reports
 - Three Lakes Public Library Foundation
 - Oneida County Library Board
6. Director's Report
7. Budget Review
 - Payment of Bills
 - Special Accounts Review
 - 4th Quarter 2016 non-lapsing budget deposit
 - 2016 End of Year budget review/Non-Lapsing account review
8. Old Business
 - Building Renovation – Funktion Studios proposal
 - Library mission statement
 - Trustee Essentials
9. New Business
 - Introduction of new trustee Dan McKissack
 - Election of library board officers for 2017
 - Candidate Forum – set date
 - Discuss future review of by-laws
10. Comments from citizens

Next Meeting: February 21, 2017, 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.