

**Agenda**  
**Edward U. Demmer Memorial Library Board of Trustees**  
**Tuesday, February 16, 2016**  
**4:30 p.m.**  
**Library Lower Level**

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes of January 19, 2016 regular meeting and January 26, 2016 special meeting.
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
8. Old Business
  - Building Renovation
    - Review costs for renovation only
    - Service agreement for building assessment
  - Trustees essentials – Chapters 8 and 9 (will return to Chapter 3 at a later date)
9. New Business
  - Develop and approve WVLS statement of effectiveness
10. Comments from citizens

Next Meeting: March 15, 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.