

Agenda - AMENDED
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, February 21, 2017
4:30 p.m.
Library Lower Level

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes of January 24, 2017 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
8. Old Business
 - **Election of library board officers for 2017**
 - Building Renovation
 - Discuss scope of construction committee
 - Authorize convening of construction committee
 - Library mission statement
 - Trustee Essentials – Continue discussing Chapter 13 Library Advocacy
 - Candidates' forum
9. New Business
 - Demmer Public Library Annual Report
 - Statement concerning public library system effectiveness
 - Demmer Trustee Bylaws
10. Concerns and comments from Trustees
11. Discussion of future Agenda items
12. Comments from citizens

Next Meeting: March 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.