

Joint Meeting
Edward U. Demmer Memorial Library Board of Trustees – Three Lakes Town Board of Supervisors
Thursday, March 10, 2016
5:45 p.m.
Demmer Library – Lower Level Meeting Room

1. Call to Order
2. Report on Agenda Posting
3. Approval of the Agenda
4. Discuss Town Office, Police, Library & Historical Museum building project
 - a) Clarify project terminology and intent – both boards
 - b) Clarify statutory and informal mandates of the Town Board, Electorate, and Library Board, specific to building projects
5. Summarize process to date and identify ongoing opportunities and challenges
6. Create workgroup to develop proposal for authorization of funds, including reviewing building plans, determining cost, establishing time frame and applicable steps, etc.
7. Public Comments
8. Adjourn

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.