

**Agenda**  
**Edward U. Demmer Memorial Library Board of Trustees**  
**Tuesday, March 15, 2016**  
**4:30 p.m.**  
**Library Lower Level**

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes of February 16, 2016 regular meeting and March 10, 2016 joint 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
  - Trustees essentials – Chapters 8 and 9 (will return to Chapter 3 at a later date)
9. New Business
  - Worksite wellness proposal – allocation of health insurance premium funds from non-lapsing
10. Comments from citizens

Next Meeting: April 19, 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.