

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

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes of February 21, 2017 regular meeting and March 7, 2017 special meeting
4. Correspondence
5. Committee Reports
 - Three Lakes Public Library Foundation
 - Oneida County Library Board
 - Design and Construction Committee
6. Director's Report
7. Budget Review
 - Payment of Bills
 - Special Accounts Review
8. Old Business
 - Building Renovation
 - Library mission statement
 - Trustee Essentials – Continue discussing Chapter 14 – Open Meetings Law
 - Candidates' forum – Wednesday, March 22
 - Demmer Trustee Bylaws
9. New Business
 - Approve final at-large member of the DCC
 - Library Advocacy theme
 - Review order of standing agenda items and select priorities
10. Concerns and comments from Trustees
11. Discussion of future Agenda items
12. Comments from citizens

Next Meeting: April 18, 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.