

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, April 18, 2017
4:30 p.m.
Library Lower Level

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes of March 21, 2017 regular 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 / Quarterly review of library accounts
 - Approve 1st quarter Non Lapsing Account deposit
8. Old Business
 - Library mission statement
 - Discuss/Approve - Demmer Trustee Bylaws update
 - Candidate Forum - report
9. New Business
 - Discuss/Approve job description for Adult and Young Adult Librarian
 - Review Financial Policy
10. Concerns and comments from Trustees
11. Future agenda items
12. Comments from citizens

Next Meeting: May 16, 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.